

Marble Leaf Board Meeting

Date: 11/2/2014

Where: 14625 Moon Daisy Dr., Edmond, OK

Time: 1:30 p.m. to 3:30 p.m.

In Attendance: Jerry Streck, Pres., Ben Nicholls, Vice-Pres., Mickeal Hammontree, Treasurer, Valerie Kelly, Secretary, and Tyler Allen. Absent-Frank Manning

Meeting Called to Order by Jerry S.

Topics for Discussion: No. of hours required by a lawyer to combine all four covenants into a single working document for every section of Marble Leaf

How to enforce our covenants with justified fines when a resident is in violation of the established regulations

Ben N. suggested the following committees be formed in 2015 to assist in the running of our H.O.A.

- a. Covenant Committee
- b. Finance Committee
- c. Architectural Committee
- d. Beautification Committee
- e. Contract Rental Property Committee

The Budget for 2015 with new repairs to our pond area near the entrance to Marble Leaf

Obtained a substantial number of lawn care service bids in December to vote-in before our January, 2015 meeting

Mail-out new dues letters to every family in residence in our community by December 1st, 2014

Research possible system to transfer all our Marble Leaf documents to a permanent flash drive to make an easy transition for every new in-coming group of board members--Tyler Allen may supply other board members with this new information at our next meeting

Meeting Adjourned by Jerry Streck