

Marble Leaf Board Meeting: Date: May14, 2015

Time, 6:30 to 8:20 p.m.

Place: 14517 Moon Daisy Drive, Edmond

In Attendance: Ben Nicholls-President, Lisa Yadon-Vice-President, Valerie Kelly- Secretary, Dobbin Tzvetkosky-Board Member, Pat and Larry Jackson-Committee Members. Absent: Mickeal Hammontree-Treasurer, Frank Manning, and Vicky Allen

Meeting called to order by Ben Nicholls

Opening agenda: Distribution of letter example to board members by Ben Nicholls.

a. Second Notice Delinquent Letter to approx 240 residents

b. Additional APR of 18% and Late Fees of \$10.00

c. Third Letter( if required) a Lien attached to resident's property if payment not received within the next 30 days.

Discussion Followed. MSC Ben Nicholls proposes a motion to mail this letter which would include these specific terms. Seconded by Lisa Yadon. Motion carried/approved by all board members

Discussion: Violations of current covenants with assessment charges to notify residents( with a mailed letter) possible lien on their property.

Waiting for city permits to install signs on site locations which say "Neighborhood Watch"

MSC: Dobbin Tzvetkosky makes a motion concerning Pay Pal. Change dues page, mailing address dues collection, also modify from Financial to Dues with added date deadlines, pay on-line or use our P.O. Box no. Seconded by Ben Nicholls, Motion carried/approved

Discussion: Begin research on a community project: A Pavilion near playground area, contact an architect for submission of designs to be presented to the board at a later meeting.

MSC: Ben Nicholls makes a motion to gather research information from 3 different design companies for this community center project. With an e-mail to our other committees. Seconded by Valerie Kelly. Motion carried/approved.

Following Proposal by Ben Nicholls was tabled for a future meeting: To purchase 4 to 8 concrete barriers to block the open end of the intersection of Marble Leaf and 143rd St. A " No Dumping" sign is located there. (installed by owner of this parcel of land) Estimated purchase cost, \$900.00

MSC: Ben Nicholls makes a motion, research by one of our committees, to determine who owns this piece of real estate. Seconded by Valerie Kelly. Motion carried/approved.

Ben Nicholls makes a motion to send a flower gift to former finance committee member and resident, Amy Hahn to be handled by Pat & Larry Jackson. Purchase cost between \$30.00/40.00. Seconded by Valerie Kelly. Motion carried/approved

Adjournment-by Ben Nicholls