

Date: Tuesday, Oct. 7th, 2014

Held: Summit Middle School

Time: 6:30 to 8:00 p.m.

Attendance: H.O.A. Board Members and Marble Leaf Property Owners

Sign-in: For residents--distribution of agenda and profit & loss statements

Agenda: President, Jerry Streck conducted this meeting

a. Introduction of Board Members

Ben Nicholls, Vice-President, Mickeal Hammontree, Treasurer, Valerie Kelly, Secretary, Frank Manning, Tyler Allen (absent)

b. Activity for 2014: PO Box installed, computer/printer purchased, created ML Website, created PayPal account for online payments, up-dated insurance coverage, (publish on-line) and added mulch to playground

c. Proposed an increase of property owner's dues from \$86.00 to \$200.00

*First motion submitted by Mr. Roy Pitts to increase yearly dues to \$200.00

Discussion on the floor by other residents altered this first motion

* Amended motion by Mr. Roy Pitts to increase yearly dues to \$125.00

Seconded by Mr. Jacob Marcus

d. President then called for a vote count: 48 residents in favor, 3 residents against--motion carried and approved.

e. Seven new proposed issues were explained by Pres Streck for the next year: those now under consideration: 1) Amend Covenants, 2) Enforce Covenants, 3) Continue to maintain playground /common areas, 4) Elect new board members -2015- as stated in our By-laws, 5) Create committee groups

f. Profit/Loss-- Mr. Mickeal Hammontree-Treasurer

g. Question/Answer -open on the floor

h. Adjournment--Pres. Streck