

## H.O.A Board Meeting

Date: Nov. 22nd, 2015

Place: 14625 Moon Daisy Drive, Edmond OK

Time: 2:00 pm to 5:00 pm

Attendance: Ben Nicholls, President, Mickeal Hammontree, Treasurer, Valerie Kelly, Secretary, Dobbin Tzvetkovsky

Absent: Lisa Yadon, Vice-President

Agenda: Meeting called to order by Ben Nicholls

A. Reading of meeting minutes from Oct. 7th by Valerie Kelly. Approved by Ben Nicholls

B. Resignation from Frank Manning accepted by board members

C. Treasurer's report from Mickeal Hammontree: current funds balance standing at (approx.) \$12,000/\$13,000.

D. Proposal from Mickeal H.: Christmas Lights placed around the trees near entrance on Marble Leaf Drive. Requested cost; \$1000/\$1500. Seconded by Ben N.--Tabled until 2016.

MSC: Motion to post future H.O.A. Agendas on Facebook and Next Door Neighbor web sites  
Seconded by Mickeal H. Carried/approved

MSC: Motion by Ben N. To enlist a free consultation from a Real Estate lawyer for possible class-action suit against Ideal Homes and Sterling Rental Properties involving the violations of their own written covenant codes now existing and functioning in Marble Leaf Community  
Seconded by Dobbin T. Carried/approved

MSC: Motion by Ben N. To request legal advice from our lawyer, Matt Winton concerning objections to posting on our H.O.A. website, a Violations Page identifying ML residents with outstanding passed association dues. Seconded by Dobbin T. Carried/approved

MSC: Motion by Ben N. Mailing of 2016 Notice on Association Dues: Bill payment due on 1/1/2016, a 3 page letter with a stamped return envelope, residents requested to vote on 2 issues: Continuance of Green Thumb Lawn Service and Special Assessment of \$25.00 (one time fee) to continue current projects.

\* Residents may submit their voting selections in this Priority letter or vote at the Annual ML Meeting to be held 1/12/2016. Seconded by Mickeal H. Carried/approved

Adjournment, Ben N.  
Seconded, Mickeal H.