

# *Marble Leaf Property Owners Association*

Agenda for Marble Leaf Property Owners Association Meeting  
Summit Middle School  
October 7, 2014

1. Quorum – Attendance of 1/10 of the total votes of Marble Leaf membership
2. Introduction of Board members
  - a. Jerry Streck, President
  - b. Ben Nicholls, Vice President
  - c. Miceal Hammontree, Treasurer
  - d. Valerie Kelly, Secretary
  - e. Frank Manning
  - f. Tyler Allen
3. Board activity for 2014
  - a. PO Box
  - b. Computer and printer
  - c. Created Marble Leaf website
  - d. Create PayPal account for online payment of annual dues (small fee)
  - e. Update insurance
  - f. Add mulch to playground
4. Proposed increase of the property owner's annual dues from \$86.00 to \$200.00.
  - a. The Board believes an increase in fees is needed to address the many issues raised by Marble Leaf homeowners and to preserve Marble Leaf's property value.
    - i. Fix/replace fountain at main entrance and buy fountain for south pond.
    - ii. Buy benches for common areas at ponds
    - iii. Amend covenants
    - iv. Enforce covenants – requires potential legal fees
    - v. Hold more homeowner meetings (rental costs for school)
    - vi. Organize community events (block party, cookouts)
    - vii. Maintain playground and common areas
5. Annual Property Owners Meeting in January 2015
  - a. Bylaws state there shall be 3-9 nine directors elected by members, who will serve two-year terms (a 1 year term will be served by ½ of first board so that each ½ of the positions will be open).
6. Open the floor for members to voice concerns, questions about our neighborhood, covenants, annual dues and other items.

## Board of Directors

Marble Leaf POA  
PO Box 7144  
Edmond, OK 73083-7144  
www.marbleleaf.com

Jerry Streck  
Miceal Hammontree  
Frank Manning

Ben Nicholls  
Valerie Kelly  
Tyler Allen