

## HOA Meeting for Marble Leaf Board Members

Date: July 29, 2014

Attendance: Jerry Streck, Ben Nicholls, Mickeal Hammontree, Frank Manning, Tyler Allen & Valerie Kelly

Location: Super Target on Penn Ave. OKC, OK

Meeting called to order by Jerry S.

- 1.) Jerry approved meeting notes dated 4/8/2014 with an Old Business clarification on dollar amounts (listed below). Seconded by Mickeal H.
  - 2.) Liability Insurance: requirements good until Nov. 8th, 2014. Lengthy discussions by board members covering the topic of Physical Property Ins. for Marble Leaf.  
\* Jerry proposed a motion to obtain current quotes from USSA and Shelter. Seconded by Tyler A. Board members may vote on this issue via e-mail.
  - 3.) Do we want to hold an HOA meeting before 2015? Members voted Yes. All members agreed on a date sometime in October.
  - 4.) Raising home owner's dues to \$ 200.00 per year. (currently \$86.00) All members approved this issue. Motioned lead by Ben N. and seconded by Frank M.
  - 5.) \* A letter to be drafted by President, Jerry Streck (for board review) to every resident in Marble Leaf explaining new yearly dues. These notices mailed by early Sept. or Oct. 2014.
  - 6.) Location for our October HOA meeting -to be determined and completed by Jerry S.  
Possible places: Either Summit or C. Haskell schools.
  - 7.) Board Members wishing to serve a 2 yr. team are: Ben, Mickeal, Frank, Valerie, with a possible inclusion of Jerry and Tyler.
  - 8.) Website Up-date; all issues and concerns handled by Jerry who will forward e-mails to Ben N.
  - 9.) Fountain; in our pond near Marble Leaf Street: Status-malfunctioning. A local company presented the current facts to the board members. Offered several viable solutions and the costs to solve this issue. Tabled until further discussions by the board members.
  - 10.) Number of Rentals: In violation of our ML covenants-more documents required for a clear comparison from OK County before HOA can address these issues and assess legal fines. Tabled
- A. Vice-President's Report; Ben N.--playground mulch project completed. Trash can project (installment) near playground in transition.
- B. Treasurer's Report; Mickeal H. --Current balance of funds in decline. Local fountain

company presented HOA with a bill of \$ 1,500.00 for service maintenance.

C. AT-large Reports; Frank M.--resident address @ 1825 NW 147th St. has been identified as having a large building structure behind their main house so a building permit would have been required. No evidence to this fact. Therefore: it remains an illegal structure. Issue tabled for future investigations by board members.

D. Old Business; Valerie K--clarification on several filings by HOA: \* Loss of dues were as follows. \$ 319.00, \$ 622.00, and a second amt. of \$ 319.00 concerning foreclosures or bankrupt properties.

A-Mazing Lawn Care Services- they are continuing to neglect designated areas behind Madder and Moon Daisy Sts, where an excess of high grass grows. Board members checked our regional maps and located the area not being serviced. Jerry or Ben will address this problem.

Adjournment; Motion by Jerry S, and seconded by Mickeal H.