

ML Annual Meeting Minutes

Date: January 12, 2016

Time: 6:30 to 9:00 p.m.

Where: Summit Middle School, Edmond, OK 73013

Present: Ben Nicholls-President, Lisa Yadon-Vice-President, Mickeal Hammontree-Treasurer, Valerie Kelly-Secretary, Dobbin Tzvetkovsky-member-at large, and Matt Winton-ML lawyer

*Two handouts given to ML residents at this meeting included-The Agenda and The Treasurer's Report

Meeting Called To Order by President, Ben Nicholls

- A. (MSC) Reading of meeting minutes from Nov. 22nd, 2015 by Valerie K.
Motion by Ben N. to approve read minutes-Seconded by Lisa Y. ---vote
Approved/Carried
- B. (MSC) Reading of Treasurer's Report by Mickeal H.
 1. Annual Budget for 2016
 2. H.O.A. Profit/Loss Statement
 3. H.O.A. Expenses during 2015
 4. Capital of approx. \$28,000 available at ML Arvest bank account
 5. \$17,244 uncollected dues remain for the 2016 yearMotion to approve treasurer's report by Dobbin T.---Seconded by Lisa Y.---vote
Approved/Carried
- C. (MSC) Committees:
 1. Discussion on Lawn Maintenance for 2016
 2. Explanation given by Ben N.
 3. Vote requirement by residents present at this meeting
 4. Further information cited by Matt Winton on our by-laws
 5. Specific/Survey Assessment mailed in Dec. to 358 households failed to be included as proxy votes
 6. President, Ben N. then conducted a "vote by show of hands" on the floor
 7. Results: Failed number of Yes votes to pass these two issues.
*Landscape Bylaw Modification (75%) and Pavilion onetime assessment of \$25.00 (51%)
 8. Not Passed

*Committee Volunteers who are offering to serve for this fiscal year are:
Robert/Susan Booth, Kristin Ewing, Mickeal Hammontree, Diane Tapp, Nicole Turner, and Allan Trousdale.

- Other Business:
- 1.) H.O.A. access to Insurance/Financial Documents Policy
(MSC) Requirement: A written letter/request from ML resident for access to this information submitted to board. A password will be provided to gain admittance to web site.
Motion for approval by Ben N.---Seconded by Mickeal H.---vote
Approved/Carried
 - 2.) Action of Liens on Delinquent Properties
Motion by Ben N. for inclusion of additional liens against ML residents to be collected by March 1st, 2016 with due process/appropriate action given to Matt Winton/law firm.
Seconded by Mickeal H.---vote Approved/Carried.
 - 3.) Transfer of Bank Account to the new board

Motion by Ben N. to issue a Cashier's Check to new board members. This would close the H.O.A. account @ Arvest bank on Memorial Road.

Discussion: Recommend account remain open until April 1st, 2016 to receive dues/pay final bills

Seconded by no current board member---Tabled

4.) Neighborhood Crime Watch Signs

Motion by Ben N. to purchase Pole Extensions to ensure correct height/visibility in ML

Cost to be determined @ a future board meeting. Seconded by Lisa Y.---vote Approved

**Annual Meeting Election of New H.O.A. board members—Volunteers, Selection and Motion (MSC) Positions are: President, Vice-President, Treasurer, and Secretary

Four ML residents who volunteered are; Yancy Allen, Andrew Goodyear, Olga Mirenora, and Brandi Smith. Motion by Ben N. to approve these candidates---Seconded by Valerie K. vote Approved/Carried

**First meeting required to be held in February, 2016

Questions/Answers:

1.) Larry Jackson—issue with excessive vegetation on privately owned property near ML

Motion by Ben N. to contact either Memorial Church or OKC to determine responsible party to cut down this possible fire hazard grass area. Seconded by Dobbin T. vote Approved

2.) ML resident---issue with excessive water leakage/drainage near 146th St.(west-side)

Motion by Ben N. to contact city sewer pipeline/storm water quality department

i.e. Mr. Raymond Melton. Seconded by Valerie K.---vote Approved/Carried

Adjournment—by Ben Nichols---Seconded by Lisa Yadon.