

Marble Leaf Homeowners' Association

Official Meeting Minutes

Date: January 24, 2016

Time: 2:00 p.m.

Place: All About Cha, 13925 N May Ave, Oklahoma City, OK

ITEM I. CALL TO ORDER/ROLL CALL (2:00 p.m.)

Present: Yancy Allen, President; Dobbin Tzvetkovsky, Vice President; Brandi Smith, Secretary; Olga Mironova, Treasurer; Lisa Yadon, HOA Board Member-at-Large; Vicky Allen, Financial Committee Member; Allan Trowsdale, Beautification & Architectural Review Member; Amy Hahn, Financial Committee Member.

Meeting called to order by Yancy Allen, President.

ITEM II. IMMEDIATE ACTION ITEMS (2:10 p.m.)

- A. Board Approval of Minutes from January 17, 2016 HOA Board (Transition) Meeting. (Motion Needed, made by Vice President Tzvetkovsky; Motion 2nded by Treasurer Mironova). **Motion Carried, Minutes Approved.**

ITEM III. OTHER BUSINESS (2:15 p.m.)

- A. Resignation of Andrew Goodyear. No motions made.
- B. Treasurer's Report. No motions made; Information Shared.

ITEM IV. OLD BUSINESS (2:45 p.m.)

- A. Arvest Checking Account. No motions made; Information Shared.
- B. Reject Tabled Proposal for Class Action Suit. (Motion Needed, made by President Allen; Motion 2nded by Vice President Tzvetkovsky). 5 Yes-0 No Votes to reject proposal for class action lawsuit and dismiss further discussions. **Motion Carried, Rejected and Removed Tabled Proposal for Class Action Suit.**
- C. Post Outstanding Dues on HOA Website. (Motion Needed, made by President Allen; Motion 2nded by Vice President Tzvetkovsky). 0 Yes-5 No Votes to post outstanding dues on HOA website. **Motion Failed, Outstanding Dues Will NOT be Posted on HOA Website.**
- D. Proposal to Table U Build It Pavilion Discussions Until Further Information Obtained. (Motion Needed, made by President Allen; Motion 2nded by Member-at-Large Yadon). **Motion Carried, Tabled U Build It Pavilion Discussions.**
- E. Responsibilities. No motions made; Information Shared.
- F. Committees.
 - a. Accept Assignment of Committee Chairs. (Motion Needed, made by President Allen; Motion 2nded by Treasurer Mironova). **Motion Carried, Committees Chair Assignments are as follows: (1) Finance Committee Chair: Treasurer Olga Mironova; (2) Neighborhood Watch Committee Chair: Vice President Dobbin Tzvetkovsky; (3)**

Covenant Committee Chair: Member-at-Large Lisa Yadon;(4) Property Committees Chair: Member-at-Large Lisa Yadon; (5) Beautification Committee Chair: Secretary Brandi Smith; and (6) Architectural Review Committees Chair: Secretary Brandi Smith.

- b. Accept Merge of (1) the Covenant and Property Committees and (2) the Beautification and Architectural Review Committees (Finance and Neighborhood Watch remain as two separate committees). (Motion Needed, made by President Allen; Motion 2nded by Secretary Smith). 5 Yes – 0 No. **Motion Carried, Committees are as follows: (1) Finance Committee, (2) Neighborhood Watch Committee, (3) Covenant and Property Committees, and (4) Beautification and Architectural Review Committees.**
- G. Lawn Care. (Motion Needed, made by President Allen; Motion 2nded by Secretary Smith). 5 Yes – 0 No. **Motion Carried, Lawn Care Contract Item Tabled.**
- H. Pond Care Services. (Motion Needed, made by President Allen; Motion 2nded by Treasurer Mironova). 5 Yes – 0 No. **Motion Carried, Pond Care Contract Item Tabled.**
- I. Accounting Services. (Motion Needed, made by President Allen; Motion 2nded by Member-at-Large Yadon). 5 Yes – 0 No. **Motion Carried, Accounting Services Discussion Item Tabled.**
- J. Insurance. No motions made; Information Shared.

ITEM V. NEW MOTIONS(4:10 p.m)

- A. Monthly Meetings. No Motion Needed.
- B. Standardize Accounting Practices. No Motion Needed.
- C. Change over website for New Board Members. No Motion Needed.

ITEM VI.ADJOURNMENT (4:37 p.m.)(Motion Needed, made by President Allen; Motion 2nded by Treasurer Mironova.)5 Yes – 0 No. **Motion Carried, Meeting Adjourned.**

Meeting concluded at 4:38 p.m.