

H.O.A. Meeting Minutes

Date: October 7th, 2015

Place: 14625 Moon Daisy Drive, Edmond, OK

Time: 7:00-9:15 pm

Present : Ben Nicholls, President-Lisa Yadon, Vice-President-Valerie Kelly,
Secretary and Dobbin Tzvetkosky-Member-at-Large
Absent : Mickeal Hammontree-Treasurer and Frank Manning
Meeting called to order by Ben Nicholls

First order of business : Reviewed meeting minutes from May 14th, 2015
Seconded by Lisa Yadon ; Minutes Approved

Meeting Agenda

MSC--Motion by Ben N. for the mailing of third letter to ML residents currently delinquent regarding association dues for the fiscal year to include an 18% additional late fees with lien notices
Seconded by Lisa Y.
Carried/Approved

Eighteen Violations Codes read by Ben N. to board members from our covenants. Followed by discussions over each violation in question. Violations separately voted on by board members present and all 18 unanimously passed. Violation codes will now carry penalty fines. Notification letters to be mailed by Nov. 2015.

Old Business: Pavilion near west-side of playground

MSC--Motion/proposal, by Ben N. to procure the services of U Build It with an initial down payment of \$5, 000. 00 (collected dues). Meeting to be scheduled for Wed. 10/14/15 at 6:00 p.m. at the playground area with representative, Mr. Cam Williams.
Call for a vote Yes-Ben N.; Yes-Lisa Y.; Yes-Valerie K.; No-Dobbin T. Votes 3/4
Carried/Approved

MSC--Internal Security Cameras: Motion by Ben N. to install 4 camera systems at a cost of \$500.00 each (approx.) with the participation of designated ML home owners near the pavilion project site.
Seconded by Valerie K.
Carried/Approved

MSC--New Speed Limit Signs : Motion/proposal by Dobbin T. to install four speed limit signs (25 miles) throughout the ML community.
Cost to be determined at our next meeting.
Seconded by Ben N.
Carried/Approved

Adjournment by Ben Nicholls
Seconded by Lisa Yadon