

# **Marble Leaf Homeowners Association**

## **Board Meeting Minutes**

Date: September 22 2022

Time: 6:00pm

Place: Dobbin Tzvetkovsky's Residence

### **CALL TO ORDER (5:57pm)**

Board Members present: Dobbin Tzvetkovsky, President; Camill Doak Secretary; Donna McMillan, Board Member; Jon Dubois, Board Member

Board Members not present: Lisa Yadon, Javvero Baker and Grant Stevens

Meeting was called to order by Dobbin Tzvetkovsky at 5:57pm

### **ITEM I. IMMEDIATE ACTION ITEMS**

A. Secretary Camill Doak read and the Board approved the minutes from the July 12th board meeting.

### **ITEM II. FINANCIAL REPORT**

President Tzvetkovsky reviewed the full 27 page August financial statement from the accounting company Michael Biddinger Real Estate, Inc.

A. Current account balance: \$30,468.63

B. Dues Outstanding: 13 Homes out of 358, 5 in collections with Winton Law and 8 not in collections yet

C. Budget Review

### **ITEM III. Front Fence Replacement Update**

Contractor is New Day Lawn and Landscape LLC, fence length 520 feet for a total replacement cost of \$17680. Replacement delayed until December.

### **ITEM IV. October Meeting**

President Tzvetkovsky wants to schedule an open meeting in late October or early November.

### **ITEM V. Meetings Schedule for 2023**

Two open meetings at Summit Middle School, One annual meeting in the 1<sup>st</sup> quarter of the year and one more open meeting in the 4<sup>th</sup> quarter of the year. The rest of the meetings are board members only or by invite.

## **ITEM VI. Vice-President**

Former VP Sam Smith has moved out of the neighborhood. The board is in need of a new VP and 2 more board members. Anyone interested please contact us at [hoa@marbleleaf.com](mailto:hoa@marbleleaf.com)

## **ITEM VII. Other Items**

- A. Some Playground repairs done
- B. Some repairs done to the fence by the playground
- C. All wired electric landscape spot lights at the 2 front entrances replaced with solar spot lights, 4 corners 3 lights at each corner, 12 total

## **ITEM VIII. Neighborhood Watch Update**

Jon Dubois gave an update and is in the process of obtaining pricing for neighborhood security services, such as security patrol and security cameras

## **ITEM IX. Committees Update**

Still in need of more committee members. Each of the 7 committee heads is assign with the task of recruiting at least 2 volunteers.

## **MEETING ADJOURNMENT**

Motion was made by President Tzvetkovsky to adjourn the meeting and was seconded by Jon Dubois.

Meeting ended at 7:15pm