

Minutes for Splendor Oak HOA Board Meeting on December 9th, 2014

Board Members Attending: Darryl Payne, Gert Reifenberger, Lori Pitts, Bob Ebinger,
Jason Layman, Krista Marshall

Board Members Absent: Carwin Dunn

Darryl Payne opens the meeting at 7:00 pm

Election of New Officers:

Votes were counted and tallied:

Board Members nominated by vote for 2015 are: Darryl Payne, Gert Reifenberger, Bob Ebinger, Krista Marshall, Jason Layman, Carwin Dunn, Lori Pitts, John Davis, Rebecca McCarty, Bill Adams, and Daryle Worrill

The results are as follows:

President: Darryl Payne will remain

Vice President: None voted

Treasurer: Gert Reifenberger will remain*

Secretary: Jason Layman resigned, Lori Pitts is now Secretary*

Board Members: Bob Ebinger & Carwin Dunn will remain

New Board Members: John Davis

There were 3 people elected during the vote and will be notified of nomination:

Daryle Worrill, Bill Adams and Rebecca McCarty

Resigned: Jason Layman and Krista Marshall

**Lori makes a motion for Gert to remain as Treasurer, Bob seconds, vote unanimous.*

**Bob motions to elect Lori as Secretary to replace Jason, Gert seconds, vote unanimous.*

**Lori motions for Darryl to remain President, Gert seconds, vote unanimous.*

Darryl thanks Jason for 6 years of serving on the Board, and Krista for her year of service.

There were no minutes from the October 2014 meeting available.

Financial Report from Gert Reifenberger:

Treasurer's report from October 15th to December 9th, 2014

Amount transferred from Savings: No Amount Listed on Report

Expenses:

Income:

Baily's Lawn Care:	No Amt.	Deposited (Dues):	\$ No Amt.
Appalachian Electric:	No Amt.	Interest:	\$ No Amt.
Postmaster Po Box/Stamps	\$109.00	Savings Balance:	\$3,851.52
Checking Balance:	\$500.11	CD's	\$3,179.63

Main/Dues Owed: 17 Homeowners have yet to pay.

Lori makes a motion to approve financial report, seconded by Darryl and approved by unanimous vote.

Old Business:

Darryl opens discussion in regards to previous subject concerning unleashed dogs. Again there is a report concerning a specific dog in the subdivision roaming unleashed. This is the third incident concerning one dog in the subdivision. Again, homeowners should remember that dogs MUST be leashed and supervised at all times.

New Business:

*A letter was received from Mrs. Klotz (511 Emerald Avenue) suggesting the possibility of having a "House Decoration" Award this Holiday Season and concerning decorating the front entrance in hopes to bring some unity to the subdivision. Although the letter suggested cash prizes, a motion was called to simply recognize the top 3 houses in the subdivision with signage. The judges would be school age children and signs would be placed in recognition. A vote was taken to do the contest without cash prizes, Bob, Lori and Darryl voted for the contest, Jason and Gert were against. The contest will proceed, Darryl will gather children and place the signs. The winners are as follows:

1st Place: 700 Emerald Avenue The Laureano Home

2nd Place: 511 Emerald Avenue The Klotz Home

3rd Place: 3063 Sugarwood Drive The Deyo Home

Although all the homes in the subdivision looked lovely, congratulations to the top three!!

As to the decorating of the entrance to the subdivision, at one time there were decorating supplies, the last known person to have the decorations was John Noyer, Lori Pitts will attempt to contact John, if the decorations are found, Lori will decorate the front entrance.

Lori is to contact Mrs. Klotz concerning the outcome of her letter.

*Gert discusses the year's upcoming meeting dates: she will verify with CNB to assure the following dates are available:

March 10th, June 9th, September 8th, December 8th

*Jason Layman opens discussion concerning abandon house at 723 Emerald Avenue, "someone" mowed the lawn and THANKS should be given.

*Jason Layman mentioned a break-in attempt that occurred on Mutton Hollow Road, the subjects fled on foot and residents should be made aware due to the proximity to the subdivision.

*The two lots were sold on Lewelling Court.

*The 8 acres on Emerald Avenue that were auctioned in November were sold to Charles Swagerty.

The board wishes to Thank the person who mowed the property at 723 Emerald Avenue

The board wishes to Thank Paul Olsen and his daughters for the cookout they hosted

The board wishes to Congratulate the winners of the Light Decorating Contest.

Darryl adjourns the meeting at 8:04pm