

Minutes for Splendor Oak HOA Board Meeting on July 16th, 2014

Board Members Attending: Darryl Payne, Gert Reifenberger, Lori Pitts

Board Members Absent: Krista Marshall, Jason Layman, Bob Ebinger, Carwin Dunn

Darryl Payne opens the meeting at 7:00 pm

Approve minutes from April HOA meeting

A motion to approve April 2014 minutes is made by Darryl, seconded by Lori and approved by unanimous vote.

Financial Report from Gert Reifenberger:

Treasurer's report from July 16th, 2014

Amount transferred from Savings: \$1,000.00

Expenses:

Baily's Lawn Care: \$480.00

Appalachian Electric: \$200.00

Checking Balance: \$474.11

Main/Dues Owed: 19 Homeowners have yet to pay.

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

Income:

Deposited (Dues): \$ 40.00

Interest: \$ 1.57

Savings Balance: \$4,590.10

CD's \$3,173.97

Old Business:

None

New Business:

Gert reads letter from Christiansen about the removal of weeds on his lot and requested a copy of the HOA Declaration of Restriction to be sent to him. Gert will mail the copy.

Letter received from Klotz requesting approval to board her horse and build a barn on her property. The board discussed this issue and Gert will send the Homeowner the Splendor Oaks HOA Declaration of Restrictions; citing #8 concerning No livestock and #2 "other" structures must match original structure.

Darryl opened a discussion concerning dogs not being leashed in neighborhood. A couple months ago, an unleashed dog attacked another dog which was subsequently injured and taken to the vet. Last week, another incident occurred where an attempt was made to place an aggressive dog into the fenced area of another yard in possible hopes to entice a "dog fight". Homeowners should be reminded pets should be leashed while in the subdivision or confined safely within the Homeowners property.

Darryl opened a discussion to request meeting nights be changed to Tuesday's. Gert will check with CBN as to availability for the next meeting to be changed from Wednesday October 8th, to Tuesday, October 7th as well as changing the December 10th meeting to December 9th. Gert reported July 17th that these dates are available. Gert also mentioned the possible necessity of a November Meeting concerning the ballots for new board members. This will be discussed further at the October meeting.

The board wishes to thank the person who pulled the weeds at the entrance to the subdivision.

Darryl Payne adjourns the meeting at 7:45 pm.