

**Splendor Oaks Home Owners Association**  
**Minutes from Meeting**  
**December 13<sup>th</sup>, 2016**

**Board Members in Attendance:**

Darryl Payne, Gert Reifenberger, Thomas King and Lori Pitts

**The meeting was called to order by Darryl Payne at 7:11 pm**

**Approve Minutes from Meeting on September 13<sup>th</sup>, 2016.**

The minutes from the September 6<sup>th</sup> meeting were distributed; Tom motioned for the minutes to pass, Lori 2nd ... Minutes Approved

**Financial Report:**

**Treasurer Gert Reifenberger presented the financial report: From 9/13/16 to 12/13/16**

Checking Balance Previous:	\$254.11
Transferred from Savings:	\$500.00
Balance:	\$754.11
Bailey's Lawn Care:	\$240.00
Postmaster/PO Box/Stamps:	<u>\$113.00</u>
Current Checking Balance:	<b>\$401.00</b>
Savings Previous Balance:	\$7,354.37
Deposited:	\$70.00
Interest Earned:	\$ 2.26
Transferred to Checking:	<u>\$500.00</u>
Savings Balance Current:	<b>\$6,926.63</b>
CD's Balance:	<b>\$3,223.64</b>
Main/Dues:	27

\*\*Yearly Dues notices to be mailed out in February.

Motion to approve Financial Report made by Tom, 2nd by Lori..Financial Report Approved

**Old Business:**

**Pond Cleaning:**

Pond cleaning was arranged by Tom and completed. The cost was \$100.00; Gert will reimburse Tom for the expenses. The treatment of the Pond water will begin in February; Lori has been approved to spend \$50.00. A request by Tom to re-clean the pond in March was made.

**Ballots and Dues Mailing:**

A discussion began concerning the upcoming ballots and HOA dues began. Ballot and Dues/maintenance fees notification will be mailed out in January. The ballots will be read at the next meeting on March 7<sup>th</sup>.

### **Update on 3044 Sugarwood Drive:**

It was determined that Collier Restaurant Group does not own this property. The current owner is: Lorraine McAninch Cazal, since 2010. It is a possibility that the property is being leased to the current residents.

The question arose concerning the fact that leasing the property to a company is in violation of the By Laws of the HOA

It was mentioned that the HOA should send a letter to the homeowner concerning the HOA violation. Motion to table this situation was made until the By Laws can be reviewed.

Tom made a motion, Gert 2<sup>nd</sup>, The situation was Tabled till next meeting.

### **Sign at Entry:**

The 2<sup>nd</sup> sign at the entry of the subdivision is almost completed. Both signs needed major repair, upon completion the payment of \$300.00 is due.

### **Board Elections:**

Again, the board elections were discussed, as stated, ballots will be mailed out in January.

All current board members agreed to remain in their positions if asked.

All positions will be opened to other candidates at the March 7<sup>th</sup> meeting when the ballots are read.

### **Insuring of entry sign and Legal Shield:**

After investigation, it is found that there is no need to insure the subdivision entry sign. Tom stated that no insurance company will insure the sign due to the question of who's property the sign resides on.

Legal shield: Legal Shield is at cost of \$30 month however, it will not suit the purposes of the HOA due to the fact that they will only send out 3 letters per month and the HOA will need numerous to be sent.

### **New Business:**

#### **Annual Christmas Decorating Contest:**

**The Annual Christmas Decorating Contest was held on December 17th.**

**1<sup>st</sup> Place ....700 Emerald Ave...Laureano**

**2<sup>nd</sup> Place...629 Emerald Ave...**

**3<sup>rd</sup> Place...3063 Sugarwood Drive...Deyo**

**Motion to adjourn meeting was made by Tom and 2<sup>nd</sup> by Lori. Meeting adjourned at 8:20pm**

**Next Meeting Tuesday, March 7<sup>th</sup>.**