

Splendor Oaks Home Owners Association

Minutes from Meeting

February 7th, 2017

Board Members in Attendance:

Darryl Payne, Thomas King, Lori Pitts, Carwin Dunn, Bill Adams,
John Davis and Bob Ebinger

The meeting was called to order by Darryl Payne at 7:05pm

Approval of minutes from December Meeting:

The December meeting minutes were distributed; Lori motioned to approve the minutes
Thomas 2nd, the minutes were approved.

Approval of minutes from the Emergency Meeting on January 7th, 2017

The Emergency Meeting minutes were distributed; John motioned to approve the minutes
Bill 2nd, the minutes were approved.

Financial Report:

Due to the fact that Thomas was recently appointed Treasurer...there was NO Financial Report
available. The most current activity in the HOA Accounts are as follows:

Checking Balance:	\$401.11
<u>Transferred from Savings:</u>	<u>\$500.00</u>
Balance:	\$901.11
Electric:	\$100.00
Entry Sign Repair:	\$300.00
<u>Post Office</u>	<u>\$ 58.80</u>
Current Checking Balance:	\$442.31

Savings: Not Available

CD's: Not Available

Main/Dues: Not Available

**Thomas mailed the annual HOA Fees Notices and yearly ballots.

**Thomas made a suggestion concerning hiring a financial company to handle the Treasurer's
responsibilities, this was discussed and the issue will be tabled for further discussion during a
future meeting.

**Thomas opened a discussion concerning the HOA's current held CD's (December 7th balance of
\$3,223.64). Thomas suggested canceling all CD's and transferring the money into the savings
account. Penalties will be charged however the decision to close the CD's would benefit the
treasurer in the convenience of not having to deal with them. A motion to cancel the CD's and
transfer the balances into the savings was made by Bill and 2nd by Carwin; motion passed.

Old Business:

Elections:

It was discussed that Thomas will pick up the ballots from the post office box the day prior to the next meeting and the ballots will be counted at that time.

By Laws Update:

Concerning HOA Meetings, a discussion was started concerning the quarterly meetings. According to the HOA By Laws the Board should meet once a month however currently the board only meets quarterly. Suggestions were that this be amended to either quarterly or annually.

The decision is to change the By Laws to reflect that the Board will meet quarterly. A motion was made by Bill and 2nd by John, the motion passed.

New Business:

State of Neighborhood:

Darryl opened a discussion concerning the HOA restrictions not being followed and the state of the neighborhood possibly declining. Due to the fact that many new residents have not received any information concerning the restrictions and HOA information it was suggested a letter be drafted and mailed to all residents introducing the Board, speaking of the upcoming elections, and asking if anyone needs a copy of the Splendor Oak's CCR's. Lori volunteered to draft a letter to be mailed out prior to the next meeting and no later than 3rd week of February, thereby giving residents ample time to receive the letter before the next meeting. Bill made a motion and John 2nd, motion passed.

Community Announcement Board:

It was suggested by a resident that the Community Announcement Board needs a better display case, possibly covering it with plexiglass and adding a cork board. Bill and John agreed to work on this project together. It was also noted that the messages and displays for the holiday season were compliments of Lisa Compton.

Regular Maintenance of Property:

Bill mentioned the lack of regular maintenance to Lot #18.01, it has not been maintained and needs to be cut. A letter needs to be sent to the property owners reminding them that every 6 months the property should be cleared. Darryl will mail letter to property owners: Christian and Karen Clifton at: PO Box #5, Brackshaw, WV 24817.

Entrance Road Run-off:

The subject of the run off at the front entrance was discussed as it poses a hazard. This discussion did not result in any final decisions and will be revisited at a future meeting.

The Pond:

The Pond was to be treated sometime in early April, however due to the warmer than usual season, the pond will be treated sometime in late February or early March. As stated in prior meetings, Lori will be treating the pond.

Residence at 3044 Sugarwood Drive:

As of this meeting there is no change to the discussion of the status of this address, the subject will be tabled again till a later date.

Motion to adjourn meeting was made by Bill and 2nd by Thomas. Meeting was adjourned at 8:09pm

Next Meeting: Tuesday, March 7th, 2017