

Magnolia Falls
Board of Directors Meeting Minutes
February 3, 2016

Call to Order: The February 3, 2016 Board of Directors Board Meeting was called to order at 10:00 a.m. by Carol Connolly.

Board Members in Attendance: Carol Connolly, Peggy Prigorac, Phil Burke, Gene Van Nevel and John Burgbacher attended in person. Carol welcomed Peggy and Phil to the Board.

Sandcastle Community Management: Lisa Bloomer

Posting of Notice: The notice of the meeting was posted on the bulletin boards above the mailboxes and email sent to homeowners that Sandcastle has an email address for.

Approval of Minutes: A motion was made by Mr. Burgbacher, seconded by Mr. Burke to approve the minutes of the January 18, 2016 Board of Directors Meeting Minutes. All in favor, motion passes.

Treasurer Report: Gene Van Nevel reported on the December 31, 2015 financials.

Old Business:

- a. Adding common area lighting: Waiting on materials to arrive. Ed Newman volunteered to work with the vendors on this project. The Board hired Outdoor Elegance and Lighthouse
- b. Wind Mitigation: The wind mitigation certificates have expired and new ones need issued. The certificates are good for five years. The cost per building is \$75.00. The vendor will need access to one home per building to get into the attic area for inspection.
- c. Updating Community Documents: A motion was made by Mrs. Connolly, seconded by Mr. Richards to approve hiring Patty Potter of Siesky, Pilon and Potter to review and update the Declaration for \$1,500.00 and review and update the By-Laws for \$1,000.00 plus fees for meetings, and copies. All in favor, motion passes.

New Business:

Next Meeting: The annual meeting is Wednesday, January 27, 2016 at 10:00 a.m.

Adjournment: With no further business to handle the meeting adjourned at 11:21 a.m.

Minutes submitted by Lisa A. Bloomer, CAM Community Association Manager