

**Splendor Oaks Home Owners Association**  
**Minutes from Meeting**  
**September 13th, 2016**

**Board Members in Attendance:**

**Darryl Payne, Gert Reifenberger, Bob Ebinger, Carwin Dunn, Thomas  
King and Lori Pitts**

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

**Approve Minutes from Meeting on June 7th, 2016.**

The minutes from the June 7<sup>th</sup> meeting were distributed; Darryl motioned for the minutes  
to pass, Gert 2<sup>nd</sup> ...Minutes Approved

**Financial Report:**

**Treasurer Gert Reifenberger presented the financial report: From 6/7/16 to 9/13/16**

Checking Balance Previous:	\$199.11
<u>Transferred from Savings:</u>	<u>\$1,000.00</u>
Balance:	\$1,199.11
Bailey's Lawn Care:	\$720.00
Appl. Electric	\$100.00
<u>Don Fashee, Entrance</u>	<u>\$125.00</u>
Current Checking Balance:	\$254.11
Savings Previous Balance:	\$8,151.97
Deposited:	\$200.00
Interest Earned:	\$ 2.40
<u>Transferred to Checking:</u>	<u>\$1,000.00</u>
Savings Balance Current:	\$7,354.37
CD's Balance:	\$3,223.64

**Main/Dues: 27**

3<sup>rd</sup> notices for past due fees to be mailed out in 2 weeks.

Motion to approve Financial Report made by Tom, 2<sup>nd</sup> by Lori  
Financial Report Approved

**Old Business:**

**Pond Cleaning:**

Carwin spoke to Stiles (pond property owner) concerning the condition of the pond on his property; the HOA was given the go ahead to clean up the pond area. This would include clean-up of the trees, brush and vegetation and the condition of the water. Stiles requested that the Willow trees surrounding the pond are to be left intact. Due to the time of year, short term solutions were reached; long term solutions will be discussed in the spring.

Tom is to check on the clean-up of the brush and vegetation surrounding the pond and was given a \$100 budget to do so.

Lori is to check on the necessary chemicals to return the pond to natural order and was given a \$50 budget to do so.

Motion to approve Pond Plan was made by Gert, Carwin 2<sup>nd</sup>, the plan was approved.

### **New Business:**

#### **HOA'S Financial Status:**

Discussion opened concerning the excess of funds in the HOA's accounts.

The fencing at the front of the subdivision was discussed and a decision was made that replacing the fence would be too costly.

A discussion opened concerning hiring an attorney to assist the HOA in collecting back dues. Placing liens on property would cost \$25.00. One possibility would be to use Legal Shield (estimated cost would be \$30.00 a month) Tom will check into this.

A discussion concerning insurance on the entry sign was opened. A possibility of an accident and the necessity of insurance was discussed. The question of the sign being on government easement came up. Tom will check into this.

#### **3044 Sugarwood Drive:**

A discussion concerning 3044 house was opened. The concerns are that the house is being used as a multi-family residence which is against HOA restrictions. The house belongs to Collier Restaurant. The tax records have a contact as: Lorraine Cazale and the address is: 2555 Kenmont Court, Beaver Creek, OH 45434. This will be checked into and discussed at the next meeting.

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

The Annual Christmas Decorating Contest was discussed and a decision was made place a sign on the community board the first weekend of December announcing the event. Judging will take place on December 17<sup>th</sup>. The sign will be put up by Lori on the 1<sup>st</sup> weekend in December.

**Motion to adjourn meeting was made by Darryl and 2<sup>nd</sup> by Tom. Meeting adjourned at 8:25pm**

**Next Meeting Tuesday, December 6<sup>th</sup>, 2016**