Splendor Oaks Home Owners Association Minutes from Meeting January 10th, 2017

Board Members in Attendance:

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

The meeting was called to order by Darryl Payne at 7:04 pm

Replace Treasurer and Signature Holder

The main reason for meeting was to replace the treasurer, Gert Reifenberger, for the remainder of her term which would end Tuesday, March 7th, 2017. Gert died a few weeks ago and we are already missing her greatly. She was a dedicated board member for years serving as treasurer. Gert certainly was an asset to our community, Splendor Oaks. Bill made the motion that we elect Thomas King as our new treasurer and signature holder at the bank for the remainder of Gert's term. It was seconded by Bob and the motion passed. A motion was made by Thomas and seconded by John to elect Bill Adams as another signature holder. The motion passed. On the nights of our meetings, Bill agreed to make arrangements with the bank to meet there. Thomas said if Bill was unable to do this he would make the arrangements. Our regular meetings are held at Citizens National Bank on highway 66.

Election Ballots and 2017 Invoices

It is time to elect officers for our board and send out invoices for 2017. Thomas will have the ballots mailed by February 1, 2017. The deadline for returning ballots is February 28, 2017. Ballots will be counted at our annual meeting, March 7, 2017. We encourage all home owners to attend.

Old Business:

There are several home owners that haven not paid their maintenance fees in years and have been contacted about this in writing. The board discussed having an attorney contact these home owners that have not been paying their dues. If they continue not paying their dues, a lean could be placed on their property. Thomas said he would talk to an attorney about this.

A home owner suggested that the pond be cleaned. The cost was \$100.00. Lots of weeds and brush were cut and removed. In the spring, chemicals will be added to kill algae without hurting fish and other animals.

Remember, make sure your lot/s are mowed twice a year. Rattlesnakes have been seen and a neighbor's dog was bitten in the face. The dog was taken to a veterinarian and the home owners had a large expense treating their dog.

New Business:

Bob suggested that we contact the county to see if they can improve the drainage problem at the entrance. It becomes very dangerous during snow and ice. Thomas said he would contact someone about this.

We discussed whether to have our board meetings monthly or quarterly. We decided to have a meeting February 7, 2017 at CNB. This issue was tabled until then.

With no further business, Bill made the motion to adjourn and Bob seconded this. The meeting was adjourned at 8:37pm

Respectfully submitted,

Carwin Dunn, board member

Next Meeting Tuesday, March 7th.