

Magness Creek Property Owner's Association
Board Meeting Minutes and Action Status
February 16th 2017

<u>Action</u>	<u>Facilitator</u>
I. Opening Call to Order:	President Courtney Masters
II. Roll Call:	Secretary Whitney Walters
Seth Cooper - Present	
Rhonda Frey – Present	
Don Graham - Present	
Keith Luchin - Absent	
Whitney Walters - Present	
Travis Larison - Absent	
Courtney Masters - Absent	
Chris Volpert - Present	
Kelsey Livengood - Present	
Joshua Wheeler - Present	
Becca Weaver - Present	
Cayla Forsythe - Absent	
Richard Hauf – Absent	
Mellisa Kagebein -Absent	
III. New Business	President Courtney Masters
a. Weed Treatment	
a. Cancelled true green and fairway	
b. Arkansas Elite Turf will now do all common areas and SRTS	
c. 5 treatments a year	
b. Sign at entrance	
a. Need to check to make sure it didn't mess up waters sprinklers	
b. Waiting on insurance company	
c. Lights by bridges	
a. Call first electric to ask about installing lights	
d. Treasurer Viola Fults	
a. Budget Status (Account Balances)	
1. Checking	
2. Savings	
3. Fundraising	
IV. Old Business	
a. Docks	
a. Got a bid from new company of \$15,225	
b. Will be metal and powder coated	
c. Some board members wanted more quotes	
d. Check with city's code	
b. Staining Decks/ Signs	
a. Wait till spring	
c. Overgrowth at lakes/lily pads/mowing	
a. Check to see if it is cheaper to clean up yearly or monthly	

V. Other Business

- a. Speed Bumps
 - a. Submit form to repaint speed bumps
- b. Weed Treatment
 - a. True Green is going up on price by 3%
 - b. Getting bids from other companies
- c. IP Cameras at the both neighborhood entrances
 - a. Getting quotes and more information on it
 - b. Will discuss more at next meeting
- d. Fence at bridge
 - a. Need to fix the fences by the bridges
- e. Common area trash cans
 - a. Need someone to take care of trash in the common areas
 - b. Checking into getting a city trashcan for those areas
- f. Next meeting February 16th at 6:30 P.M.

VI. Closing Comments

VII. Closing

Minutes accepted as written

Courtney Masters
MCPOA President