

Magness Creek Property Owner's Association
Board Meeting Minutes and Action Status
January 5th 2017

<u>Action</u>	<u>Facilitator</u>
I. Opening Call to Order:	President Courtney Masters
II. Roll Call:	Secretary Whitney Walters
Seth Cooper- Present	
Zach Crumpler- Absent	
Rhonda Frey- Absent	
Viola Fults- Present	
Don Graham- Present	
Greg Kurts- Absent	
Travis Larison- Absent	
Keith Luchin- Absent	
Courtney Masters- Present	
Lina Valeriano- Absent	
Chris Volpert- Absent	
Whitney Walters- Present	
Mike Young- Absent	
III. New Business	President Courtney Masters
a. Annual Meeting	
a. Date	
1. January 26 th at 7:00	
b. Returning Members	
1. Seth Cooper	
2. Rhonda Frey	
3. Don Graham	
4. Keith Luchin	
5. Whitney Walters	
6. Travis Larison	
7. Courtney Masters	
8. Chris Volpert	
c. Location	
1. Checking with Rhonda to see if we can use school cafeteria	
d. Advertising	
1. Need to put up annual meeting sign	
2. Send out an email	
b. Treasurer Viola Fults	
a. Budget Status (Account Balances)	
1. Checking	
2. Savings	
3. Fundraising	
IV. Old Business	
a. Docks	
a. Not finished	

- b. Post holes were too close to edge
 - c. Rail guy never shows up so checking with other companies
- 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. Next meeting February 16th at 6:30 P.M.

VI. Closing Comments

VII. Closing

Minutes accepted as written

Courtney Masters
MCPOA President