

Magness Creek Property Owner's Association  
Board Meeting Minutes and Action Status  
July 13<sup>th</sup>, 2017

Action	Facilitator	
<b>I. Opening Call to Order:</b>	<b>President Courtney Masters</b>	
<b>II. Roll Call:</b>	<b>Secretary Whitney Walters</b>	
President	Courtney Masters	Present
Vice President	Don Graham	Present
Secretary	Whitney Walters	Present
Treasurer	Becca Weaver	Present
Website Coordinator	Josh Wheeler	Present
Neighborhood Coordinator	Melissa Kagebein	Absent
Newsletter Coordinator	Seth Cooper	Present
Parks & Grounds Coordinator	Keith Luchin	Present
Legal & by law Coordinator	Travis Larison	Present
Lake Coordinator	Chris Volpert	Present
Board Member #1	Rhonda Frey	Present
Board Member #2	Kelsey Livengood	Absent
Board Member #3	Claya Forsythe	Absent
Board Member #4	Richard Hauf	Present
Board Member #5	Viola Fults	Present
<b>III. New Business</b>	<b>President Courtney Masters</b>	
a. Gates at entrance		
a. Will cost too much		
b. Would it really work or be a hassle?		
c. Will bring up at yearly meeting		
d. All votes – No		
b. Labor Day Event		
a. Will schedule a special meeting since Melissa is absent.		
c. White house AC		
a. Josh can get it and replace it for \$503		
b. All Votes – Yes		
d. Pressure Washing		
a. Want to get all concrete, bridges, fishing dock, Signs, and SRTS power washed. Also, bridges, fishing dock, and SRTS stained.		
b. Allowing \$3500 to complete task		
c. All votes – Yes		
<b>IV. Old Business</b>	<b>President Courtney Masters</b>	
a. Docks - railing		
a. Posts are up.		
b. Weather delayed.		
b. Staining Desks/ Signs		
a. This will be added into the new business- pressure washing.		
c. Entrance Sign		

- a. Done
  - b. Light needs to be replace
  - c. Cost of light is \$90
- d. Lights in common areas
  - a. Will replace the solar lights that are on bridges
  - b. Will budget pole lights for next year
- e. Replacing railroad ties
  - a. In progress
- f. Lake Study
  - a. Waiting on report
- g. Cameras
  - a. South side cost – 2,627
  - b. Northside cost – 3,230 + 700 to add a power
  - c. Will have to amend the by-laws
  - d. Possibly check into fundraising it?
  - e. Wait till next financial year
- h. Movie Night
  - a. Around 75 people attended
  - b. Possibly need to charge a fee to attend
  - c. Maybe a themed movie night?

**V. Other Business**

- a. Next meeting September 14<sup>th</sup> at 6:30 P.M.

**VI. Votes**

- a. Gates at entrance
  - a. All Votes No
- b. Replacing AC at White house
  - a. All Votes Yes

**VII. Closing Comments**

**VIII. Closing**

Minutes accepted as written

Courtney Masters  
MCPOA President