

Magness Creek Property Owner's Association
Board Meeting Minutes and Action Status
May 25th, 2017

<u>Action</u>	<u>Facilitator</u>
I. Opening Call to Order:	President Courtney Masters
II. Roll Call:	President Courtney Masters
Seth Cooper - Absent	
Rhonda Frey – Present	
Don Graham - Present	
Keith Luchin - Present	
Whitney Walters - Absent	
Travis Larison - Absent	
Courtney Masters - Present	
Chris Volpert - Present	
Kelsey Livengood - Absent	
Joshua Wheeler - Present	
Becca Weaver - Present	
Cayla Forsythe - Present	
Richard Hauf – Absent	
Mellisa Kagebein -Present	
Josh Hooten – Absent	
James Cheves – Absent	
Viola Fults - Absent	
III. New Business	President Courtney Masters
a. Lights in Common Areas	
a. Contacting tri-city for solar	
b. Street lights- \$1,000 per pole install (4)	
1. \$7 per light a month	
2. Cost of trenching, burring, pipe, and rope.	
3. Must be accessible by Electric Truck for maintenance	
c. Place Meter - \$700 per meter install (2)	
1. Cost of electrician and supplies	
2. Cost of burying wire from meter to light	
3. Monthly utility bills	
b. Replacing railroad ties	
a. Railroad ties that prevent parking on grass are falling apart and can be moved.	
b. Concrete parking curbs (20 required) at \$37 with stakes.	
c. About 210lbs each	
d. Approximate cost \$900.00	
e. Vote – All in Favor	
c. Lake Study –	
a. Paid for the one in 2009	
b. Game and Fish will do it for free, but we will have to log weight and measure for 6 months. - how to get everyone to do it?	
c. Quote from private company \$1,000 for both lakes	

1. Will quote after that to treat lily pads.
 - d. Vote – 7 to 3 – \$1,000 for private company
 - d. Cameras
 - a. Will have to attach to Seth's house or a shack at entrance
 1. Could use pole with DVR in black box
 - b. Cameras are only viewed by Cabot PD, Not by resident
 - c. License plate camera x2 - \$275
 - d. Aerial? - \$150 a piece
 - e. Issue with power on the North Side
 - f. Need to get a updated quote for – 4 Cameras per pole, Self contained DVR on N, DVR rather than accessible
 - e. Neighborhood Event
 - a. Bounce houses/food
 1. 3 year phase – 1st year free, 2nd year donation, 3rd year pay
 - f. Erosion
 - a. Set aside funds for erosion- \$10k
 - b. Vote-All in favor
- IV. Old Business
- a. Docks - railing
 - a. Don will call and check on it
 - b. Staining Desks/ Signs
 - a. Get quotes
 - c. Entrance Sign
 - a. Waiting on brick guy
 - d. Easter Egg Hunt/ Garage Sale
 - a. Went well
- V. Other Business
- a. Next meeting June 13th at 6:30 P.M.
- VI. Votes
- a. Replacing railroad ties with Concrete ties - \$900.00
 - a. All in favor
 - b. Lake Study - \$1,000 for private Company
 - a. Vote 7 - 3
 - c. Erosion- Setting aside \$10,000
 - a. All in favor
 - d. Chainsaw
 - a. All in favor
- VII. Closing Comments
- VIII. Closing

Minutes accepted as written

Courtney Masters
MCPOA President