



Magnolia Valley Civic Association Board Meetings December 13, 2005

The meeting was called to order by President, Roger Borgers. Board members present were Virginia Lipsey, Diane Musgrave, Richard Musgrave, Tami Turner and Shawn Warren

The minutes of November 8, 2005 meeting were read and accepted.

Treasurer's report: See attached. Beginning balance: \$3,989.44 Income: \$ 650.37 Expenses: \$301.08

Ending balance: \$4,338.78 Accepted

Committee Reports

- **County Affairs:** Still waiting for the county to put up the No Trespassing sign on Lake Lema
 - **C.O.N.A.:** C.O.N.A. elected new officers. Breakfast will be held December 14th.
 - **Security:** No Report
 - **Block Captains:** Newsletter has been printed and delivered. Still need volunteers to deliver newsletters.
 - **Welcome/Membership:** Have not been able to make contact with new residents - will try again later.
 - **Website:** need to update newsletter
 - **Newsletter:** December Newsletter was delivered. We have a Santa for parade and approx. 8 people who have called interested in participating. Next Newsletter will go out in Feb. to announce Officers elected at Annual meeting and any other information from that meeting.
 - **Code Compliance:** Ginny Lipsey will contact Board of Realtors about having Deed Restricted posted on all For Sale Signs or they will be removed. Still need volunteers for the secret service.
 - **Common Grounds:** Shawn will trim Hibiscus bushes at front entrance and remove dead grass/weeds. Spoke to the County about pick up of debris on Lake Lema. This matter will go before the County Commissioners for approval on December 20.
 - **Old Business:** After speaking with Peter Lenhardt Sr. about the transfer of the Park Property we found a small area in Question so, this matter went before his attorney to find a solution. Light contest - A motion was made to give prizes to the holiday light contest winners consisting of Gas cards. \$15.00 to best and \$10.00 to 1st, 2nd, 3rd. List the winners and honorable mention in the Newsletter. Motion Passed.
 - **New Business:** After many requests from Magnolia Valley Residents to change M.V.C.A. to a mandatory association a meeting was held with Attorney Robert Tankle, Roger Borgers, Ginny Lipsey and Tami Turner to discuss the possibility of Mandatory membership. It was discussed and decided that the best way to achieve this was on an individual lot by lot basis. A motion was made to move forward with these plans and starting in January have those homeowners wishing to be part of the mandatory membership. Motion passed.
- Concerns about traffic accidents at the main entrance at Magnolia Valley Dr. were discussed and the possibility of having the county put a traffic light at that corner. Harriet will contact the County about this matter.
- **Motion to Adjourn:**

Respectfully submitted,
Tami J. Turner, Secretary

