



Magnolia Valley Civic Association Board Meeting September 12, 2006



The meeting was called to order by President, Roger Borgers. Board members present were Harriet Bregman, Diane Musgrave, Richard Musgrave, and Tami Turner.

Guest Sam Peppinella told us that officers are now told to enforce the codes on cars, boats, commercial vehicles, etc. Pauline handled cases given to her. Sam is willing to bring the code compliance team to a future meeting.

The minutes from Aug. 8, 2006 were read and accepted.

Treasurer's report :See attached. Beginning Balance \$4,591.81. Interest \$.38. No income. Expenses \$1,191.02. Ending balance \$3,401.17. Accepted

Committee Reports

- > **County Affairs**: Harriet finally spoke to Bippin and he was given permission to put up barricades (3--8-10 ft long) with reflectors. They should be installed by 9/22/2006.
- > **C.O.N.A.**: The newsletter is on the website. There is a possible meeting next week.
- > **Security**: Talked with Sam Pepinella. There were mostly domestic calls: Fireworks, fight in progress, traffic violations, etc.
- > **Block Captains**: No report.
- > **Welcome**: No report.
- > **Newsletter**: Ready to go. Diane Musgrave stepped down with the newsletter. Tami Turner is willing to take over. Discussed having neighborhood tag sale. Date of November 4, 2006 approved. Diane Musgrave to put add in newspaper, and will take to printer in event Stella steps down.
- > **Code Compliance**: See attached. 27 resolved, 15 pending, and 2 to county.
- > **Common Ground**: Tami and Jeff Turner have taken over the contract to maintain grounds. They've done a great job. Asked the board to put down weed kill. Board approved.
- > **Old Business**: Status of park: Pete Lenheart is waiting on county, but if given approval, will have drainage discussed also. Discussed details of Magnolia Valley Court sign. Price from "Foam by Design" was \$10.00 per letter. Lisa Yolen volunteered to paint sign.
- > **New business**: Tami Turner has stepped down as secretary as she is unable to attend all meetings. Lisa Yolen will be taking over this position. Approved by board. Tami will continue with code violations.

The church should be open for October meeting of Magnolia Valley. Board decided to ask Laura Lucchesi to step down as treasurer. The board is concerned that this is too much for her to handle. A letter will be sent. Jeff Turner is willing to take position as long as audit is done. Board accepted.

> **Motion to Adjourn**

Respectfully submitted,
Lisa Yolen, secretary.