

**Magnolia Bayou
General Membership Meeting
Minutes
December 11, 2016**

MBHOA Members Present: Chris & Keri Friedley, Brenda Beauchamp, Lynda Knight, Judy & Ed Kreckler, Lana Cox, Mark Wells, Kimberly Davis, Russell A. Mohr, Bob Zittleman, Brian Clark, Bob & Belinda Serata, Deanna Morais, Kay Bates, Marty Capalbo, Stacie Zorn, Bill Schaum & Donna Lady.

General Proxy Votes: Karen Chewning, Lesley Sutherland, Tracy Reynolds, Kurt & MaryAnn Oberhofer, Jimmy Dennis, Nancy E. Riggins, Maureen & Jack Powell, Carol A. Hill, Matt Matthews, Vana Perry, Michael W. Harrison, William Suomi, George & Julie Adams and Gina Sabbatini .

Call to Order

Treasurer, Chris Friedley, called the meeting to order at 2:05 p.m.

May 15, 2016 MBHOA Meeting Minutes

Stacie Zorn read the May 15, 2016 Minutes which included financials. Mark Wells made a motion to approve the minutes, second by Bob Zittleman and the motion was adopted.

Financial Report

Chris Friedley presented the Financial Report. As of 11/1/2016, the balance at Hancock Bank is \$19,345.44. Mark Wells made a motion to approve the Financial Report, second by Ed Kreckler and the motion was adopted. Chris reported that he is working on the budget for 2017.

Landscaping Committee Report

Kay Bates reported on the neighborhood landscaping and planting of flowers at both entrances. Kay suggested purchasing more pansies. Kay will discuss pulling and replacing the dead ground cover in the spring with MB's landscaper.

Welcome Committee Report

Lana Cox reported that she watches the neighborhood for new neighbors moving in. She will try to get homeowners' contact information from renters. She requested an updated list of names of owners and renters in the neighborhood. Chris Friedley suggested designing a brochure with information about the neighborhood and area, printed at a local printer, to include in welcome packets for new neighbors. Linda Knight suggested using materials from the Ocean Springs Chamber of Commerce in the welcome packets.

Architectural Committee

Mark Wells reported that a pergola was approved and is under construction for a homeowner living on Magnolia Bayou Blvd.

Garage Sale

Keri Friedley reported on the cost of signs, advertising and the participation in the October 15, 2016 MB Neighborhood Garage Sale. Members present decided to have another neighborhood garage sale in the spring of 2017.

New Business

Budget for landscaping and repairs: Chris Friedley proposed increasing the budget for landscaping and getting an estimate to repair and paint fences at the north entrance. Linda Knight made a motion to approve and Kim Davis seconded. Motion was adopted.

MBHOA Covenants Concerns: Suggestion was made to issue a 15 day notice with a copy of the Covenants, then a 30 day notice and finally a \$250 fine for Covenant violations. Suggestion was also made to report Covenants violations on the link on the MB website or by email to Chris Friedley. Lynda Knight and Mark Wells discussed problems with parking on the street and on yards. Members discussed a stationary car with a tarp over the window in the driveway of a house on Magnolia Bayou Blvd. Numerous feral cats and raccoons have been spotted at that same house.

Repairs: Mark Wells gave the number for Singing River Power Company which is responsible for repairing and replacing street lights in the neighborhood. Singing River's number is 228-497-1313.

General Meeting Location & Dates: Lynda Knight suggested that all correspondence being mailed out from MB's CPA firm should have the MBHOA name and address on them. Chris Friedley proposed meeting at the pavilion in the Gulf Islands National Seashore and combining it with a family cookout. It was suggested that MBHOA provide the burgers and hotdogs and members bring a covered dish or side. Lynda Knight proposed a drawing for cash or a gift card from Lowes or a local restaurant. The rental of a bounce house for the children was also suggested. Members present agreed to automatically set all General Meetings on the first weekend of May and the first weekend of October. The next General Meeting will be on May 6, 2017 at 11:00 a.m. at the Gulf Islands National Seashore Pavilion. The fall meeting will take place on October 7, 2017.

MBHOA Board Appointments and Members at Large: There were no volunteers for the position of President. Chris Friedley volunteered to serve as interim President. Bob Zittleman volunteered to serve as Vice-President. Keri Friedley volunteered to serve as Secretary. All three volunteers were unanimously approved by the attending members. The following attendees volunteered to be Members at Large: Marty Capalbo, Belinda Serata, Bill Schaum and Kay Bates.

Adjourn Meeting

Chris Friedley moved to adjourn meeting and Belinda Serata seconded, meeting adjourned at 3:15 p.m.

Minutes submitted by Keri Friedley