

**MAGNOLIA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY JANUARY 9, 2017,  
9641 ROSIE WAY SANTEE CA 92071  
MINUTES**

The meeting was called to order by Association President G. Fullaway at 6:00 pm.

<b>Directors Present:</b>	Glenn Fullaway	President
	Tammy Cole	Vice President
	Catherine Crep	Secretary
	Judith Heller	Treasurer
	Travis Andersen	Director
	Sally Hutton	Director
<b>Also Present:</b>	Robin Wilkie, CCAM	Community Manager

**HOMEOWNER FORUM:**

(3 Minutes per Homeowner) No comments or concerns were addressed at this meeting.

**APPROVAL OF MEETING MINUTES:**

The Board reviewed the Meeting Minutes of November 14<sup>th</sup>, 2016. Crep motioned to approve the minutes with amendments. Heller seconded the motion. Vote was all ayes; motion carried.

The Board reviewed the Executive Session Minutes from November 14<sup>th</sup>, 2016. Heller motioned to approve the minutes. Fullaway seconded the motion. Vote was all ayes; motion carried.

**FINANCIAL REPORT:**

The Board reviewed the November 30, 2016 financials. The Association has total assets of \$451,311.26. The amounts are comprised of \$149,017.44 in the operating account, \$290,285.20 in the reserve accounts. Liabilities for the period ending November 30, 2016 are \$23,695.24. Heller motioned to approve the financials. Fullaway seconded the motion. Vote was all ayes; motion carried.

**COMMITTEE REPORTS:**

1. Landscape Chair Report- No changes currently; management was instructed to add trees to community to upcoming agenda.
2. Architectural Chair Report- No changes currently. The meeting was postponed at 6:25 p.m. for meeting with legal counsel.
3. Architectural Indemnification-This request was completed and added to the architectural request form for the association.
4. Color Palettes- will be posted on the community website for review and feedback and the community pool. Notice of the new color options will be sent out in the newsletter.
5. . Architectural Approval/Denials- Drones within the community. Rules need to be revised to match the new CC&R's. Management to review the documents and provide suggestions to the board for review at a later date.

**UNFINISHED BUSINESS:**

1. Legal Counsel -on hold.
2. Website Status Update- The community website is up and running [www.countrysidemagnolia.com](http://www.countrysidemagnolia.com). Andersen will continue to update the website.

**NEW BUSINESS:**

1. RV Lot Application Status- Legal counsel is currently working on the indemnification for the association.
2. Proposal for Pest Control Management was instructed to seek additional proposals for the community's pest control.
3. Rules and Regulations Rules need to be revised to match the new CC&R's. Management to review the documents and provide suggestions to the board for review at a later date.

**ADJOURNMENT:**

Fullaway motioned to adjourn the meeting. Andersen seconded the motion. Vote was all ayes; motion carried. The meeting was adjourned at 7:48 p.m.

The next scheduled meeting February 13<sup>th</sup> at 6:00 p.m.

ATTESTED



DATE

16 FEB 2017