

**MAGNOLIA SQUARE
CONDOMINIUM ASSOCIATION, INC.
MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

[Return to Board Meeting Minutes Index Page](#)

The meeting of the Board of Directors was held on Monday, August 19, 2013, in the Association Office by conference call. Notice of the meeting was posted at various locations within the common property. A copy is attached.

The meeting was called to order by Barb Peacock, President at 2:04 p.m.

Present:, Barb Peacock, Jim Cornell, Norm Moffitt, Wayne Jordan by speaker phone, Harry Graham Managers Joyce Adams and Scott Dvorak.

Unit Owners present: Sarah Hengstebeck, Carolyn Sudar and Ardis Rovelstad.

Approval of Minutes of the July 8, 2013 Meeting.

Motion, made by Harry Graham, seconded by Barb Peacock and carried unanimously to approve the minutes and waive the reading.

Reserve Study:

Treasurer Norm Moffitt reported that he talked to Steve Swartz the reserve study publisher, about some changes that needed to be made regarding the study. The Board decided to review the study in more depth when most Board members return in November.

Sewer Repair:

The Board discussed the report from Gaylor Engineering and decided to request a proposal for the first two phases of repairs that were recommended, the potable water and sanitary sewer repairs.

Motion, made by Norm Moffitt, seconded by Wayne Jordan and carried unanimously to have Gaylor Engineering put together the specifications for bidding for the Potable Water and Sanitary Sewer Repairs and to be the Project Manager for this project.

Irrigation Proposal:

Buccaneer Landscaping presented a proposal for continuing work needed on the irrigation system.

Motion, made by Norm Moffitt, seconded by Harry Graham and carried unanimously to approve the Buccaneer proposal dated July 23, 2013 for \$1,983.36 to improve the irrigation system.

Budget Workshop:

The proposed budget was presented by Treasurer Norm Moffitt and reviewed by the Board.

Motion, made by Norm Moffitt, seconded by Wayne Jordan and carried to approve the proposed budget that will be voted on at the budget meeting. Jim Cornell opposed.

Adjournment:

There being no further business, motion made to adjourn the meeting.

The meeting was adjourned at 3:31 p.m.

Respectfully Submitted

Harry Graham

Minutes Not Approved