

## Meeting Minutes of Bailey Ranch Homeowner's Association

Date 11/13/18

**Call Meeting to Order:** Larry Smith called meeting to order at 7:03pm  
New attendees Jody Bruey and Lori Eller

**Reading of last meeting minutes (Approved / Denied):** Minutes reviewed, motion to approve by Susan Plaxco, seconded by Vickie Maroon minutes from 9/11/18 were approved

**Treasurer's Report (Winnye Miller)** – Rita Lack made motion to approve and file for audit, Dee Ellis seconded motion, report approved

Committee Reports:

**Architectural (Bobby Carson)** – Susan McWilliams reported that there have been two approvals since last meeting: roof re-shingled and a house repainted

**Budget (Larry Smith)** – First Question: Is the landscape budget too high? Larry stated Per Jerry Fowler paving bids will be taken in January and finalized in February. Paving is an ODOT project, not city. Larry increased landscape budget and MISC repairs incase widening begins on time in 2019. Second Question: Is playground budget too low? If other budgets aren't used money can be reallocated. Joe Bruey made motion to approve, Seconded by Rita Lack, budget approved

**Clubhouse (Vickie Maroon)** – two rentals for November and one for December. Haunted clubhouse was a success for Halloween.

**Landscape (Joe Bruey)**: Tree trimming is going to start when leaves fall, pansies planted, cleaned beds, no lights on entrances this year because there is no electricity to any of them because of widening project.

**Playground (David Atkinson)** – David Atkinson took on role of playground chairmen.

**Pond (Todd Jones)** – East Pond timer needs to be reset – TJ Osborn took care of timer issue

**Pool (Angel Harris)** – Susan Plaxco thanked the HOA for providing sunshade over baby pool.

**Welcome (Steve O'Bannon)** – Susan McWilliams reported that there were 10 welcome packets delivered since September

**New Business** – New clubhouse doors installed, tomorrow at 9:30am clubhouse floor will be refinished. No one will be allowed in the clubhouse for five days in order to cure properly. Poles blocking the road to field behind Lowes have now been replaced with 8ft poles. Vickie Maroon asked if anything will be done for Christmas at the clubhouse? Larry stated nothing is planned at this time.

### **Elections:**

Presidential top requirement is time (day and night) meeting with repair companies, checking violations, alarm calls, & pool activities during the summer. Larry Smith stated that it was his pleasure to be the HOA President and is very proud of the financial sate of the HOA.

**Presidential Nominees:** Winnye nominated Joe Bruey, seconded by Mike Lindon, Rita Lack made motion for office to be closed. Joe Bruey is the new President of the HOA, beginning January 1, 2019

**Secretary Nominees:** David Atkinson nominated TJ Osborn, Susan Plaxco seconded nomination  
Teresa Hatford nominated Vickie Maroon for secretary, Rita Lack seconded.  
After voting, Vickie Maroon is elected as the new HOA secretary, beginning January 1, 2019  
Susan Plaxco made motion to adjourn at 7:43, Dan Fike seconded

16 Home owners were present

Submitted by: TaJanna (TJ) Osborn

Commented [T1]:

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