



**Minutes of the 2019 Malibu Bay Homeowners Association
Quarterly Meeting May 4, 2019**

I. *Welcome & Call to Order*

The meeting was called to order at 9:02 a.m. by HOA President Laura Gora. Minutes of previous meeting were read and the board did introductions with an opening by Laura, the new president.

II. *Financial Statement Review*

Current HOA Balance is \$24,859.48

III. *Assessments Recap*

HOA board talked briefly about the budget and the status of collecting assessments as well as mentioned that the budget is on target for this year.

IV. *Lawsuit Update*

The HOA is planning to take one person to court out of seven total due to late and unpaid assessment fees.

V. *2018 Landscape- Front entryway repair*

The HOA will not be doing a fountain as a decision was made to do other higher priority landscaping items.

VI. *Facebook*

Facebook was discussed as an option for community members to ask questions or share concerns about the neighborhood.

VII. *2018 Board Goals*

Laura shared goals for this year that include; getting two more newsletters out, chopping wildlife, and doing a spring walk to see possible landscaping that may be done getting some new trees possibly

VIII. *Questions from Homeowners*

- A topic came up about new homes for sale and that there appear to be a lot in Malibu Bay.
- One homeowner asked if we could get some lighting around the front island when you

enter into Malibu Bay. The Board talked about how solar lights would not work, because of potential theft issues.

- Homeowners also asked about Rib Fest and how that would affect our taxes and parking. Jared, the vice president replied that we don't have anything to do with that event and people should call the Village to ask questions.
- Another homeowner asked about the riprap near the bench the east condo/park and Laura said it would be too expensive of a case and we would not win anyway but she was going to talk to a lawyer who maybe can help us resolve this in a different way.
- One homeowner also commented about drivers not stopping at the stop signs in Malibu and how motorcycles are speeding through various streets. Jared suggested to call the police if you see something like this. Laura also talked about how we were going to look into getting signs put up throughout Malibu Bay.
- Another homeowner asked a question about fence height and mentioned that he would like to put up a six foot fence. Greg, the HOA's past president said our current bylaws do not allow six foot fences but if anyone is looking to change it they should to a proxy of a fault in the neighborhood and then suggested to the board to see some changes done.

Meeting adjourned at 9:42 a.m.

Respectfully submitted,
Lea Whitney and Liz Gron
Secretary and Co-Secretary