

**Minutes of the 2024 Malibu Bay Homeowners Association
 Meeting November 9, 2024**

1. ***Welcome & Call to Order***The meeting was called to order at 9 a.m. by HOA President Laura Gora. Eleven homes were represented along with four board members in attendance. Liz Gron (Treasurer) started the meeting by reviewing the financial statement and Current bank balance of 61,159.46.
	1. ***The following expenses were reviewed for the year thru November 9***
		1. ***Landscaping $25,525.26***
			1. ***This included***
				1. ***Rip Rap repair $6,269.68***
				2. ***New planters $14,035.58***
		2. ***Pond repair and treatment $8,693.69***
			1. ***This included***
				1. ***Fountain repair $3,145.68 (new motor)***
				2. ***Aerator repairs $1,467.50***
		3. ***Telephone $118.42***
		4. ***Electric $1,975.12***
		5. ***Insurance $666.86***
		6. ***Special Events $268.83 (easter egg hunt)***
		7. ***Trapper $800.00 (muskrats)***
		8. ***Postage $238.49***
		9. ***Office Supplies $29.29***
		10. ***Meeting Room $65.00***
		11. ***Accountant $250.00***
		12. ***Pest Treatment $150.00 (wasp nest in HOA Tree)***
		13. ***Legal fees $1,393.00***
		14. ***Website $214.05***
2. ***Things accomplished this year.*** Bubblers in fountain (west) were repaired along with a new motor installed in the fountain. Three new planters were installed along the west pond. 44 tons of stone were laid around ponds to repair eroded rip rap. An easter egg hunt arranged by Liz Gron and Brittany Jessup was a big success for the kids
3. **2025 Possible Projects**
* Fish stocking in both ponds (We have had trouble getting this professionally done, but residents have been stocking themselves)
* Benches by West pond. We are reviewing some additional options since the ones around East pond were very expensive.
* Front Entry Sign replacement-We have some ideas on what we would like to do, but have to wait for Village to finish work at intersection
	+ Lighting has been requested (most likely solar)
	+ Sign with a thinner, higher profile (making the entry easier)
* Summer food truck event
1. **Open Floor**
Several residents had issues they wished to discuss
	1. Drainage pipe by resident’s home into east pond-resident said Greg (past president) was supposed to be looking into the Village moving it-We will check on progress
	2. Beautification walk-Resident would like to have us address homes that need cleanup or repair. The board explained we can only enforce certain items but we would look into any specifics if notified of address and problem. Otherwise homeowners may file a complaint with the Village online under “Resident Services”
	3. Making the Village aware of the speeding by FedEx and Amazon trucks down Malibu-HOA will mention a possible speed trap to local officers
	4. Rentals in subdivision were discussed. We have a limit of 10 that can be rented, currently 5 are. The owners must file all required paperwork with Village including background check. They then must forward information to the HOA
	5. Parking during village events was brought up. HOA will discuss with Village officials the possibility of blocking off entrance or certain areas to ease congestion.
	6. A resident requested early invoicing be sent to “Snow Bird” families. Any requests for this made to the HOA will be honored.
	7. A resident spoke up regarding our need to have more updates to our website and facebook page, including possible alerts for homeowners. We discussed that our technology person was looking into updates and that any homeowner is allowed to post to our facebook page as long as it is approved by one of the two admins. We encourage residents to report crime, etc. to the facebook page so we can reach a larger audience.
	8. A resident spoke up and expressed that a lot of what is being discussed can be done by the resident’s themselves rather than rely on the board. The board is more than happy to discuss whatever is on the homeowner’s minds and will help when we can.
2. ***Misc. Items to Discuss***
Laura mentioned the Board is reviewing handling collections a little differently this year. As an alternative to looking for a lawyer, they might go to a collection agency. She said the last couple of years have been good and she is working to email and talk to people in-person before going to the attorney. We currently have 2 residents in default. One home has already been liened, the other is in the process.

Meeting Adjourned at 10:17AM