# Manchac Harbor HOA 11/6/2024 Meeting Minutes

## November 6, 2024

## **Present for Meeting:**

**Angela Hanlon-President & ACC Chair** 

**Henry Luthringshausen- Treasurer** 

**Annette Arthur- by proxy** 

Jeanne Summerour-Beautification Chair

**Blane Berthelot- Social Media Chair** 

#### **Call to Order**

Angela called the meeting to order

#### Roll Call

Angela called roll and all were present.

### **President Report:**

- Angela Hanlon stepped down as President, due to relocating.
- Board voted to add Amanda Ruiz to the Manchac Harbor Board of Directors, and she will take over as ACC Chair, effective immediately.
- Nominations were made for the President role and Blane Berthelot was nominated and voted in as the new Manchac Harbor HOA President.

### **Treasury Report:**

- The board implemented a new collection resolution for monies that are past due to the HOA.
- Collections contract signed by the board. Homeowners who are not in good standing will be notified by collections.
- 2025 HOA dues were voted to be raised to \$484.00 and will be due 3/1/25. Any dues that are not received by 6/1/25 will automatically be sent to collections.
- Front entrance sign contract has been signed and hope to have an installation date shortly.

## **Beautification Report**

Plan to set December dates for the holiday home decorating contest

## **ACC Report-** Angela

 All ACC reports need to be filled out in its entirety and residents must be in good standing.

# **Social Media Report:**

Halloween decorating contest poll went well.

## Maintenance:

- Lake 9 bids have been received and will review for 2025 budget.
- A part of the front fence (when you enter the development) is down -reaching out to vendors to get bids to fix it this portion of the fence.
- New pond vendor has been maintaining the ponds and we have received positive feedback on them.
- RCI trimmed the trees on Pass Manchac as compensation for missed service due to the storm.

#### **Old Business:**

- Special Meeting request was discussed and will be addressed personally by the board. Please send a list of concerns to Magnolia Management by 12/1/24.
- Update on Magnolia contacting Rev to see if a new router can be installed in the Lighthouse to allow access to camera. Sarah from Magnolia Management will be contacting Certified to help with the installation.

### **New Business-**

Date Time and Place for Next Meeting will be Determined.