

**Agenda for Manchac Harbor HOA Board Meeting
October 9th, 2024**

Present for Meeting:

Angela Hanlon-President

Henry Luthringshausen- Treasurer

Annette Arthur- Secretary

Jeanne Summerour-Beautification Chair

Blane Berthelot- Social Media Chair

Call to Order

- Angela called the meeting to order

Roll Call

- Annette called roll and all were present.

Treasury Report

- Henry reported the amounts in the checking account, money market, and total assets on hand
- Board voted to hire collection agency to handle all residents with delinquent dues and fees. All Residents who are delinquent in dues and existing fees will be turned over to a collection's agency .
- Residents with delinquent dues and fees:
 - All ACC requests will be rejected
 - Will not be able to participate in neighborhood contests
 - Cannot submit bids for neighborhood projects

Beautification Report

- Finalists for the 2024 Halloween decorating contest will be chosen by 10/21. All finalists must be in good standing. Resident will be able to vote on their top 3.
- RCI will trim the trees on Pass Manchac as a partial make up for missed lawn services. An additional \$1260.00 credit will be carried forward to 2025 for unexpected projects.

ACC Report-

- All residents must be in good standing to submit an ACC request.
- All ACC requests must be submitted to Magnolia Management for approval.

Social Media Report

- Residents were notified by Facebook and email about Halloween decoration contest.

Maintenance-

- Getting second consult on culvert in lake 1.
- Requesting bids from 3 vendors for lake 9. This is in the planning stages to be considered for 2025 budget.
- New pond vendor has started to treat and maintain the lakes.

- The board will consider bids for other tree trimming businesses in the future. Other companies were discussed.
- The board is still receiving bids to replace the front fence. This project would be slated for a possible 2025 project.

Old Business-

- The board is reviewing new bids for lettering on the front sign and will work to get this done quickly. Bids must be within the set budget.
- Resident with chickens in back yard will continue to be fined.

New Business-

- No new business

Date for next meeting was determined.