



Magnolia Heights Neighborhood Association
General Meeting – AGENDA – Tuesday, January 16 2024

7:00 p.m. – 8:00 p.m. by Video Conference Call

<https://us02web.zoom.us/j/82403168966?pwd=eERocUlv29BOWdqTTAwdGV1SDNSdz09>

- I. Welcome & Call To Order
- II. Police Report: Officer Samantha Reeder
 - A. Petty theft - bike stolen from backyard, bike was locked up
 - B. Abandoned vehicle - officers spoke to vehicle owner and they moved
 - C. Suspicious vehicle - car parked at same intersection for a few weeks but car wasn't there when police showed up
 - D. Criminal mischief - Potential neighbor issue, someone mad at neighbor for parking. Lady threw a brick at a car, no charges were filed
 - E. Noise nuisance - music turned down when police arrived
 - F. Residential burglary, resisting arrest - elderly woman called the police on a man who started living on her property but a legal eviction process had to be done. He was evicted and then broke into the house when he got out of jail. He barricaded himself in the house, officers sent in a K-9 unit and he was detained.
- III. Guests: Ginger Pitesa and Dewald Gouws from Strategic insurance
 - A. There has been a lot of roofing fraud so insurance companies are paranoid. They're going for prevention rather than curing the problem. Some are doing drive-bys to look at roofs.
 - B. Best roofs for insurance premiums
 - A. Shingle roof 15 years or less
 - B. 20 years or less for tile roofs
 - C. As long as a 4-point inspection shows that a roof has 5 years left, Citizens will insure the house. However, they will follow up about it.
 - D. How do insurance companies determine how much life is left on a roof?
 - A. If new shingles are needed
 - B. Wood rot around the roof
 - E. In the last year, based on new legislation, they have seen a few private insurance carriers come back on the market
 - A. Some private carriers can offer more coverage
 - B. Citizens doesn't have water backup coverage

- F. When you do get a new roof, getting hurricane clips can save you money
- G. Even if your homeowner's insurance is in escrow you can shop around and change your policy
- H. For Citizens insurance even if you are in X flood zone you will have to pay flood insurance, start date depending on your home value/purchase price
- I. If you have a flood insurance policy before 2022, keep it. Rates have gone up substantially since then and risk zones have been re-defined.

IV. President's Report: Warren Willingham

A. Elections

A. We collected nominations via a Google Poll

1. President: Warren Willingham
2. Vice President: George Sykes
3. Treasurer: Lindsay Petty
4. Secretary: Madison Rice
5. Board Members: Chris Stowers, Sandy Van de weerd, Kristen Koenig, Naomi Nelson(nominated but told me that she wasn't available this year), Chad Nelson?, Anna Simmons

B. Board was voted in as shown above

C. We will reach out to Chad to verify that he would like to be on the board

B. Discuss Meeting Format

A. Allendale busy at our current time slot

1. Sadly, Allendale Church has someone else scheduled from 6-7:30 every 3rd Tuesday, while we typically meet 7-8PM every 3rd Tuesday. We would probably need 15 minutes of setup time and time for people to filter in, so if we wanted to go after them, it'd probably be starting at 7:45 at the earliest. Or we could potentially go before?
2. If we would like to do hybrid meetings, Allendale is our best option because they have an Owl system which allows people on Zoom to hear and be heard by everyone in the room.
3. Does anyone have any suggestions on whether we should move the schedule back or to some other time slot?
 - a. All agree that changing time slot doesn't work
4. Options
 - a. Stay remote and have other monthly events for socializing like a dog walk, brewery nights, etc. since porch parties aren't what they used to be and we have more amenities in the neighborhood.
 - b. Change the time to earlier or later (wouldn't work)
 - c. Change the day of the week.
 - d. Different location that won't be as good for the Zoom participants, or we could buy and bring our own OWL/etc setup for a couple hundred bucks

- e. Just because the Hybrid room is taken, doesn't mean that the other rooms are. They just don't have the infra for Zoom set up. We could throw a TV up in there and then an OWL conferencing camera thing and make our own Hybrid Room
 - 5. New location Suggestions for meetings/hang-outs
 - a. 9th St Coffee
 - b. SIAM
 - c. Lidas back yard area (weather dependent)
 - d. Rollin Oats backyard area and indoor dining area
 - e. BOTE
 - 6. Warren will ask Allendale what their availability is and then we will make a decision. Ideally another Tuesday.
 - 7. Do meetings every other month (like Euclid)?
 - a. Could send out newsletter every off-month
 - 8. Pick a Tuesday for a brewery hang out at Golden Isles
 - B. Block Party Planning Meeting February 18th 4pm - 5 pm @ 3319 12th St N
 - 1. Island theme?
 - C. Warren will make a post about the flags and pin it to the top of the Facebook page, Lindsay will take pictures of flags for post
- IV. Treasury Report: Lindsay Petty
 - a. Closed out the year with net \$440
 - b. Major expenses this year were the block parties and large flag order
 - c. Membership is at 94 households (based on 2023)
 - d. \$3771.71 in the bank currently
 - e. Motion to remove Ashley and Jack from the bank account
 - i. Moved and seconded
 - ii. Lindsay and Warren will go to the bank to put Warren on the account and change Lindsay's name
- V. Secretary Report: Madison Rice
 - a. No updates
- VI. Membership Committee Update
 - a. No updates
- VII. Neighborhood Concerns & Suggestions
 - a. The Blend is slowed down due to code enforcement asking for a grease trap
- VIII. Adjournment