

**Royal Oak Estate**

**Board Meeting**

**June 3, 2014**

**Board Members Present:** Barrett Reese, Brent Anderson, Tim Praznik and James Wallace.

**Items under discussion:** Homeowners plans for Lot #42, Dry fire hydrant, Donation to Lands End Fire Department passed at 2013 annual meeting, Delinquent HOA dues.

**Homeowners Plans for lot #41:** Brent had concerns over the designs use hardy plank. Brent was concerned about the use of less expensive per square foot building material negatively effecting property values. The pros & cons were discussed. Brent agreed to do along with the majority decision. The plans were approved using a hardy board and cultured stone exterior.

It was also agreed future plans should more accurately depict the exterior finish.

**Dry fire hydrant:** Questions from homeowners concerning dry fire hydrant discussed at annual meeting,

**Donation to Lands End Fire Department:** A motion to donate \$500.00 was approved at the 2013 annual membership meeting. There is no record showing compliance so it was agreed to send a check for \$500 to fulfill the approved motion.

**Delinquent HOA dues:** Discussion over delinquent HOA dues and possible courses of action. No resolution, more options to be explored.

**The board meeting adjourned.**