

**MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
October 27, 2010, 6:00PM**

Vice President Max Mollohan called the meeting to order at 6:00 p.m.

Officers & Directors present: Secretary Craig Fialkowski; Directors Steven Feiertag; Vern Hetherington, Steve Rademacher

Quorum was established.

Pledge of Allegiance.

Motion by Steve Feiertag to approve the minutes from September 28th 2010.

Motion Vote: 5-0

Motion Carries

Reports:

Treasurer: See attached report from treasurer

Motion by Steve Feiertag to approve the posting of the Financials to the Madison Green Website.

Motion Vote: 5-0

Motion Carries

Privilege Suspension Committee

68 Homeowners on the list

65 Suspended

Budget

Motion by Max Mollohan to reduce the quarterly assessment from \$307.50 to \$295.00 per quarter. Steve R. 2nd.

Motion Tabled until the next meeting.

Motion by Steve Feiertag to approve the budget as proposed.

Motion Vote: 5-0

Motion Carries

Motion by Steve Feiertag to pay for the replacement of the Gym A/C unit out of reserves and to replenish the operating account. Vern Hetherington 2nd.

Motion Vote: 5-0

Motion Carries

Motion by Vern Hetherington to approve Palm Beach Aquatics as the vendor for the Lake/Preserve maintenance at a cost not to exceed \$50,000. Steve Feiertag 2nd

Motion Vote: 4-1 (Craig Fialkowski Voted Against)

Motion Carries

Motion by Craig Fialkowski to table the Pool Resurfacing & Pool Heater proposals until we have additional information at the next meeting.

Motion Vote: 5-0

Motion Carries.

Motion by Vern Hetherington to table Conference room renovation construction proposals until next meeting.

Motion Vote: 5-0

Motion Carries

Motion by Vern Hetherington to Table Pine Tree removal until next meeting so the Property Manager can obtain permits and more information on required replacement trees and cost.

Motion Vote: 5-0

Motion Carries

Motion by Steve Feiertag to allow advertising in the display cabinet at the entrance to the clubhouse, and to charge vendors \$50.00 per month at the Property Managers discretion for up to 3-4 placed on a month to month basis. Craig Fialkowski 2nd.

Motion Vote: 1-4

Motion Failed

Motion by Steve Feiertag to have the Property Manager purchase a business card rack for vendors to advertise on a month to month basis at a cost of \$25.00 per month subject to Property Manager recommendations.

Motion Vote: 3-2

Motion Carries

Motion by Steve Feiertag to not allow any business to be conducted for a fee at the clubhouse. Vern Hetherington 2nd

Motion Vote: 5-0

Motion Carries

Motion by Vern Hetherington to approve American AED defibrillator at a cost of \$1,245

Motion Vote: 5-0

Motion Carries

New Business

Motion by Craig Fialkowski to approve a plaque to name the meeting room in Kim Schave's honor along with years served. Vern Hetherington 2nd.

Motion Vote: 5-0

Motion Carries

Motion by Steve Feiertag that the Madison green Board has no policy with respect to construction times and defer to the Village Of Royal Palm Beach policy. Craig Fialkowski 2nd

Motion Vote: 5-0

Motion Carries

Motion by Max Mollohan to adjourn the meeting.

Motion Vote: 5-0

Motion Carries

Meeting adjourned 8:35 PM

Open Forum:

Jeff Hmara request to adjourn after open forum to be re-considered by the board for future meetings.

Adjust A/C Capital Asset for Reserve Purposes

Discussion about Geothermal Heaters. Further review is warranted.

Discussion of a storage shed/building to house Madison Green equipment.

Lake sludge removal. Look into for future consideration.

Discussion of allowing the Golf Course staff to use MGMA facilities.

Secretary

Date:_____

President

Date:_____