

MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTOR'S
September 15, 2014
Special Board of Directors Meeting

Eileen Feiertag stated the meeting was properly noticed in accordance with the By-Laws and a quorum was present.

Eileen Feiertag, President, called the meeting to order at 8:00 pm.

Officers and Directors present were: Eileen Feiertag, President; Bernie Holmstock, Vice President; David Schenkelberg, Treasurer; Maxine Yoss, Secretary; and Charles Larsen, Director. Lynn Linfante, Property Manager, and Harold Salkin, owner of Custom Lighting of America, were also in attendance. Max Mollohan, Director, was absent.

The Board of Directors and the Landscape Workshop Group (Donna Broder, Carolyn Hmara, and Joe Gall, and Maxine Yoss, Board liaison) gathered at the corner of Okeechobee and Crestwood Boulevard to view the Phase I lighting approved by the Board on August 27, 2014. Three additional homeowners attended this meeting: Jeff Hmara, a Walden resident, Steve Marionakis, a Fairfax resident, and Steve Feiertag, a Fairfax resident.

All present were able to voice their opinions about the Phase I lighting placement.

The consensus of the group was to do away with the five (5) "path" lighting fixtures and replace them with five (5) brass "bullet" fixtures at each monument. Although there were specific recommendations regarding the placement of the "bullets", the Board agreed that the final placement will be decided by the Landscape Workshop Group.

Discussion regarding the monument "spot" lights was not on the agenda, so this was deferred to the September Board of Directors meeting (item already on the agenda).

A demonstration of part of Phase II was presented.

Motion made by David Schenkelberg to adjourn the meeting at 8:26 pm.

Seconded by Maxine Yoss.

Motion carries: 5 – 0.

Meeting adjourned at 8:26 pm.

Respectfully submitted by:

Eileen Feiertag

MGMA President

Approved on September 17, 2014