

MADISON GREEN MASTER ASSOCIATION

Board Meeting

April 24, 2019 at 6:30 pm

Madison Green Clubhouse

Officers and Directors

Charlie Larsen, President
Mike Axelberd, Vice President
Paul Read, Treasurer
Maxine Yoss, Secretary
Gary Garramone, Director
Bernie Holmstock, Director (Absent)
Dave Schenkelberg, Director

Management

Kerri Peters, Property Manager
Pati MacDonald, Assistant Manager

1. **Established a Quorum**
2. **Affirmation of Proper Notice:** Mr. Larsen stated the meeting was properly noticed and in accordance with the By-Laws and a quorum was present.
3. **Called to Order:** Mr. Larsen, President, called the meeting to order at 6:30 pm.
4. **Pledge of Allegiance.**
5. **Approval of Minutes** -Mr. Axelberd made a motion to approve the minutes of the Board Meeting from March 27, 2019. Motion seconded by Mrs. Yoss. Unanimously approved.
6. **Treasurer's Report:** Mr. Read read the Treasurer's report from March, 2019. Mr. Read also proposed some budget workshops and annual budget meeting dates. The agreed on the following dates- Budget workshop October 2, 15 and 21", 2019 at 6pm and the Annual Budget Meeting on November 13, 2019 at 7pm.
7. **Property Manager's Report-** The Property Managers report was distributed to the Board and residents.
8. **ARC Report** - The Assistant Property Manager reported the following are the MGMA ARC activities since the last report given on March 27, 2019. The MGMA ARC Committee meetings were held on April 2nd and 16th. A total of 11 ARC's were reviewed and approved by the committee. A total of 16 ARC final inspections were done and approved. There were no forfeits for the month of March.
9. **Committee and Board Liaison Reports**
 - **Golf Course Liaison Report** - Mr. Garramone reported that there are a couple of unsponsored tournaments coming up.
 - **Lakes Liaison Report** - Mr. Larsen reported that the color of the water on lake 16 is not looking good even after the golf course removed the debris under the bridge. Mr. Larsen asked the Property Manager to contact Lake Management to come and inspect all of the lakes.
 - **Landscape Liaison Report (Seasonal)** - Mrs. Yoss reported that the next group of seasonal flowers have been selected and will be planted in the coming week.
 - **Landscape Liaison Report (Grounds)** - Mr. Axelberd stated that due to personal reasons he will be unable to work on this project until August.
 - **Activities Liaison Report** - Mrs. Peters reported that the Spring Fling Easter Egg Hunt was a big success and the children had a fun time finding the hidden eggs.

She also stated that planning for the Annual Fourth of July event is in progress and will be held on June 29th from noon until 3pm.

10. Collections/Legal - None

11. Old Business

- **Grievance Committee** - Mr. Read made a motion to approve the "Resolution for Procedure for Suspensions for Violations of the Madison Green Master Association Governing Documents". Motion was seconded by Mrs. Yoss. Unanimously approved. Mr. Garramone made a motion to approve Mr. Steve Feiertag as the Chairperson and Ms. Millicent Daniels as Co-Chairperson of the Grievance Committee. Mrs. Yoss seconded the motion. Unanimously approved.

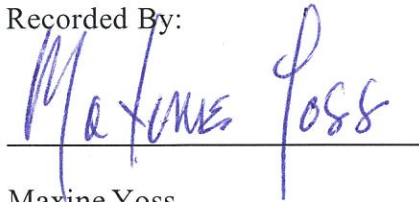
12. New Business

- **ARC Alternate** - Mr. Axelberd made a motion to approve Angel Maldonado as an Alternate for the ARC Committee. Motion was seconded by Mrs. Yoss. Unanimously approved.
- **Tennis Courts** - Mr. Schenkelberg made a motion to approve Sport Surfaces to repair the tennis courts at a cost not to exceed \$11,500.00. Motion was seconded by Mr. Axelberd. Unanimously approved.
- **Basketball Courts** - Mrs. Yoss made a motion to approve Sport Surfaces to repair the basketball courts at a cost no greater than \$11,500.00. Mr. Read seconded the motion. Unanimously approved.

13. Open Forum

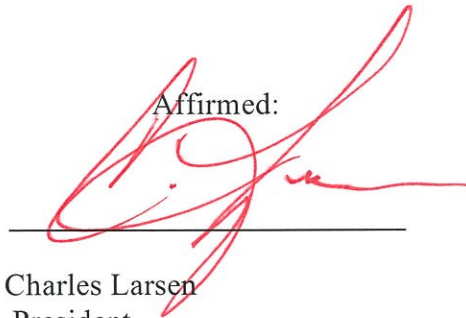
- 14. Adjournment-** Mrs. Yoss made a motion to adjourn the meeting at 7:45pm. Mr. Schenkelberg seconded the motion and unanimously approved.

Recorded By:



Maxine Yoss
Secretary

Affirmed:



Charles Larsen
President