

MADISON GREEN MASTER ASSOCIATION

Board Meeting

November 20, 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 (Absent)
Bernie Holmstock, Director
Dave Schenkelberg, Director (Absent)

Management

Kerri Peters, Property Manager
Kristin Loomis, 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 6:33 pm.
4. **Pledge of Allegiance.**
5. **Approval of Minutes** –Mr. Read made a motion to approve the minutes of the Board Meeting from October 23, 2019. Motion seconded by Mr. Axelberd and unanimously approved. Mrs. Yoss made a motion to approved the minutes from the Annual Budget Meeting from November 13, 2019. Motion seconded by Mr. Axelberd. Mr. Holmstock abstained. Motion carried.
6. **Treasurer’s Report-** Mr. Read reported that we haven’t received the financials from this past month.
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 October 23, 2019. The MGMA ARC Committee meeting were held on October 30, and November 13, 2019. A total of 15 ARC’s were reviewed and approved by the committee. A total of 7 ARC final inspections were done and approved. There were two forfeits for the month October.
9. **Government Relations** – None
10. **Committee and Board Liaison Reports**
 - **Golf Course Liaison Report** – None
 - **Lakes Liaison Report** – Mr. Larsen reported that the lakes are looking good.
 - **Landscape Liaison Report (Seasonal)** – Mrs. Yoss reported that the seasonal flowers have been installed.
 - **Landscape Liaison Report (Grounds)** – Mrs. Peters reported that all the paperwork has been submitted to the Village of Royal Palm Beach for the tree removal and replacement at the front of the Clubhouse.
 - **Activities Liaison Report** – Mrs. Holmstock reported Santa will arrive at the Clubhouse via fire truck on Sunday, December 15th at 2pm.

- **Collections/Legal** – Mr. Read reported that there are 23 units that are 2 or more quarters behind. Mr. Read made a motion to suspend 263 Saratoga Blvd East, 1103 Oakwater Drive, 1117 Oakwater, 1124 Oakwater Drive, 1205 Oakwater Drive, 1247 Oakwater Drive, 1268 Gembrook Court, 1269 Oakwater Drive, 1271 Gembrook Court, 1280 Gembrook Court, 1298 Isleworth Court. 1304 Isleworth Court, 1317 Isleworth Court, 1599 Briar oak Drive, 2000 Reston Circle, 2272 Ridgewood Circle, 2407 Westmont Drive, 2468 Westmont Lane, 2481 Westmont Lane, 2505 Glendale Drive, 2632 Arbor Lane, 2740 Misty Oaks Circle and 2746 Misty Oaks Circle. Motion seconded by Mrs. Yoss and unanimously approved.
- **Design Committee** – Mrs. Loomis reported that committee has met with the roofer and received the roof tile samples.

11. Old Business

- **ARC Appointment of New Member-** Mrs. Loomis reported the ARC has another alternate for the committee. Mrs. Yoss made a motion to appoint Mrs. Patricia McCarthy as an alternate. Motion seconded by Mr. Read and unanimously approved.
- **Venue for Comedy Show-** Mr. Axelberd reported that comedy show will be held at the Village Golf Center and will include dinner. Mr. Axelberd made a motion to approve spending \$250.00 for a deposit to hold the venue. Motion seconded by Mrs. Yoss and unanimously approved.

12. New Business

- **Paver Repair at Pool Deck-** Mrs. Peters reported there are various areas around the pool deck that need to have pavers reset that could be trip hazards. Mrs. Yoss made a motion to approve the proposal from APC to repair the pavers around the pool deck in the amount of \$2,940. Motion seconded by Mr. Axelberd and unanimously approved.
- **Pump Station Contract Renewal-** Mrs. Peters reported that Pump Station contract will be expiring. Mrs. Yoss made a motion to approve the proposal for Hydro Dynamic Pump Services to service all the pump stations in the amount of \$3,700. Motion seconded by Mr. Read and unanimously approved.
- **Polling Location for Elections 2020-** Mrs. Yoss made a motion to approve Madison Green Clubhouse as a polling location in 2020. Motion seconded by Mr. Axelberd and unanimously approved.
- **Annual Flowers-** Mrs. Yoss made a motion to affirmation the proposal from Mainguy in the amount of \$4, 696.25 for the Annual flowers. Motion seconded by Mr. Axelberd and unanimously approved.
- **Insurance Renewal-** Mr. Larsen reported that a meeting was held with our insurance agent for the renewal. Mr. Axelberd made a motion to approve the proposal from Corporate Insurance Advisors in the amount of \$58,200 for the annual insurance premium. Motion seconded by Mr. Read and unanimously approved.

13. Open Forum

14. **Adjournment** – Mr. Axelberd made a motion to adjourn the meeting at 7:15pm. Motion seconded by Mr. Yoss and unanimously approved.

Recorded By:

Affirmed:

Maxine Yoss
Secretary

Charles Larsen
President