

Royal Estates at Madison Green Association, Inc.

Board of Directors Meeting

August 20, 2018

MINUTES

Quorum:

Neil Wallach, President - P
Michael Axelberd, S/T – P
Joanne Diasio, P

Also Present:

Tina Austin, LCAM

The meeting was called to order at 7:01 pm by Neil Wallach.

The Board Meeting minutes of June 11, 2108 were presented for review and approval Michael Axelberd made a **MOTION** to accept the Minutes as presented with a second offered by Joanne Diasio. The motion carried unanimously.

Financial Report presented for review by Management.

Discussion/Direction to Management:

- Holiday lighting criteria was discussed manager to follow up with Lighting By Design to include the lighting of the five (5) Japanese Blueberry bushes. Once proposal received.
- Manager to have the landscape vendor shape the Japanese Blueberry bushes in more of a cone shape.
- Manager to have the monument painting proposal revised to include repainting of the community name with metallic paint.
- Manager to obtain a proposal for sidewalk repair from a 3rd vendor.
- Manager to inspect homes in the community with brown and burgundy doors to see if an approval was obtained.

Adjournment:

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 8:02 PM.

Approved by: _____

Date 11/13/18