

# Royal Estates at Madison Green Association, Inc.

## Board of Directors Meeting

**May 23, 2019**

### **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 7:07 pm by Neil Wallach.**

The Board Meeting minutes of February 12, 2019 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.

The Hartzell Construction proposal as submitted for sidewalk repair in the amount of \$2,823.00 was presented for review and approval by the board; Neil Wallach made a **MOTION** to approve the proposal a second was offered by Joanne Diasio and the motion carried unanimously.

The Revival Landscape proposal as submitted for tree trimming in the amount of \$535.00 was presented for review and approval by the board, Neil Wallach made a **MOTION** to approve the proposal a second was offered by Michael Axelberd and the motion carried unanimously.

**Discussion/Direction to Management:**

- Manager was requested to obtain proposal from Revival to add mulch around the trees in the common area in the back of the community.
- Management to send our updated Rules and Regulations to the community.
- Management was requested to obtain a proposal to install cameras at the community entrance.
- Management was requested to do a cost analysis of gate repairs.
- Management to send a letter to homeowners about the new website.

**Adjournment:**

There being no further business, Neil Wallach made a **MOTION** to adjourn the meeting at 8:04 PM.

Approved by:  \_\_\_\_\_

Date 8/19/19