



MEETING NOTICE AND AGENDA

Monday, April 17, 2023 @ 7:00 p.m., local time
Via Zoom.US

AGENDA

1. Call to Order at 7:03 pm, local time
2. Establish quorum:

| | | | | | | | | | |
|----------|-------------|--|-------------|----------|------------|----------|------------|--|--------------|
| <u>X</u> | (P) Shryock | | (VP) Clancy | <u>X</u> | (S) Cygert | <u>X</u> | (T) Giardi | | (D) Woolfolk |
|----------|-------------|--|-------------|----------|------------|----------|------------|--|--------------|
3. Members Present:
4. Notice of Meeting: Posted to Board; website
5. Motion to waive reading and add into the official records of the Association meeting minutes from the meeting on MON 20 FEB 2023. (Attached.)

| MOTION | SECOND | OPPOSED | MOTION IS: |
|----------|----------|-------------|----------------|
| <u>T</u> | <u>P</u> | <u>None</u> | <u>Adopted</u> |
6. CURRENT BUSINESS:
 - a. Developer Settlement Sent to attorney for review and response
 - b. Monument Landscaping Completed
 - c. Irrigation (Subject to new landscaper)
 - d. Gate Repair(s) Completed
 - e. Landscaping Replacements To be quoted by incoming vendor and other vendor(s)
7. NEW BUSINESS:
 - a. Landscaping Vendor Change Review of quotes
 - i. MOTION: Motion to approve the quote from Landcare at rate of \$69,906.00 per year effective 01 JUN 2023.
 1. Motion: S; Second: P; Opposed: None; Manager to issue cancellation to ITC.
 - b. TowMaxx Discussion on policies / services, etc.
 - c. 3388 NW 10TH AVE — Cease and Desist Letter for Illegal Daycare; Violation Notice; Fines of \$25.00; \$50.00; \$75.00; \$100.00; per day effective after 14-day notice.
8. COMMITTEES:
 - a. ARC No pending requests
 - b. Compliance Scheduling Hearing (1026 NW 33RD MNR)
9. MEMBER CONCERNS:
 - a. Motion to impose a fine against 1016 NW 33RD CT in the amount of \$100.00 for on-street parking at the pool on Thursday, April 06, 2023 of four (4) cars. **Motion:** D; **Second:** P; **Opposed:** None; **Motion:** Adopted.
 - b. Motion to impose pool rental fee against 1016 NW 33RD CT in the amount of \$75.00 for pool rental fee per Documents that was held without reservation(s) on Thursday, April 06, 2023. **Motion:** S; **Second:** P; **Opposed:** None; **Motion:** Adopted.
10. NEXT MEETING:
 - a. Scheduled for Monday, June 19, 2023 @ 7pm via Zoom.US
11. ADJOURNMENT:

| MOTION | SECOND | OPPOSED | ADJOURNED AT: |
|----------|----------|-------------|----------------|
| <u>S</u> | <u>P</u> | <u>None</u> | <u>7:45 pm</u> |



Madison Place of Pompano Beach Homeowners Association, Inc.

1001 NW 33RD MNR | Pompano Beach, FL 33064

MadisonHOA.com

APPROVED: _____

Joanna Cygert, Secretary

Date



MEETING MINUTES

Monday, February 20, 2023 @ 7:00 PM In-Person at the Pool

12. Call to Order at 7:00 pm, local time

13. Establish quorum:

| X | (P) Shryock | | (VP) Clancy | X | (S) Cygert | X | (T) Giardi | X | (D) Woolfolk

14. Members Present:

15. Notice of Meeting: Posted to Board; website

16. Motion to waive reading and add into the official records of the Association meeting minutes from the meeting on MON 16 JAN 2023. (Attached.)

| MOTION | SECOND | OPPOSED | MOTION IS: |
|----------|----------|-------------|----------------|
| <u>D</u> | <u>P</u> | <u>None</u> | <u>Adopted</u> |

17. CURRENT BUSINESS:

a. Developer Settlement

b. Monument Landscaping — Motion to approve \$6,751.43. (Main monument at Andrews & 33rd)
VP Motion to approve \$6,751.43 from operating; Second by T; Opposed: None; Motion is adopted.

18. NEW BUSINESS:

a. Safety Issues

b. Landscaping:

- i. In 2022 it was: \$4,690.01 per month
- ii. FY2023 Budget: \$70,635.16 per year or \$6,469.60 per month.
- iii. In 2023 it is now: \$5,086.27 per month (\$396.26/mo or \$4,755.12/yr more)
- iv. QUOTE #1 — Landcare \$5,825.50 per month (\$1,135.49/mo more than 2022)
- v. QUOTE #2 — Nanaks Waiting for Bid
- vi. QUOTE #3 — Premium Waiting for Bid (*Expected: FRI 24 FEB 2023*)

19. COMMITTEES:

a. ARC — No activity

b. Fining (Compliance) — Expecting one (1) fine appeal in March or April 2023.

20. MEMBER CONCERNS:

a. Email (attached)

21. NEXT MEETING:

a. 2023 Meeting Schedule: Every-other month (even-numbered months)

Third Monday* (*In-person, otherwise Zoom)

22. ADJOURNMENT:

| MOTION | SECOND | OPPOSED | ADJOURNED AT: |
|----------|----------|-------------|------------------|
| <u>P</u> | <u>D</u> | <u>None</u> | <u>8:38 p.m.</u> |

APPROVED: _____

Joanna Cygert, Secretary

Date