

**THE MADISON PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
MINUTES
February 9, 2022**

- I.** The February 9, 2022 meeting of the Madison Place Condominium Association Board of Directors was called to order at 6:00 pm by Board President, Linda Luca, via Zoom due to Covid restrictions

Board members present: Linda Luca, Sue Mueller, Sharon Burns
Board member absent: Judy Tindall, Heather Garnick

Also present: Melissa Errickson Pin Oak Community Management

Attendance list attached: No Residents in Attendance

II. General Business

- a. **Approve Previous Month's Meeting** – Sharon motioned to approve the minutes of the November 10, 2021 Board Meeting, Linda 2nd all in favor
- b. **Financial- Bills to be Paid** –Due to Covid Restrictions Bills have been paid electronically and a Check Register of all checks written for the past 90 days was presented to the board for review.
- c. **2022 Project Updates** –
 - i. **Belgium Block Repairs** – They are scheduled to do the work, weather permitting, February 21st, the project will take a few weeks depending on the weather.
 - ii. **Dumpster Enclosures** – They are scheduled to begin taking them down 2/14 and will take 3-5 to complete, weather permitting. Once complete the Fence will be scheduled.
 - iii. **Road Repair, Seal Coating, & Line Striping** – this will be scheduled once all the concrete work is complete towards the beginning of the summer.

III. Open Forum –

Being no other business, the open portion of the meeting was adjourned at 6:20 pm.