

THE MADISON PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
MINUTES
May 11, 2022

- I. The May 11, 2022 meeting of the Madison Place Condominium Association Board of Directors was called to order at 6:02 pm by Board President, Linda Luca, via Zoom due to Covid restrictions

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

Also present: Melissa Errickson & Amanda Insley – Pin Oak Community Management

Attendance list attached: See Attached List

II. General Business

- a. **Approve Previous Month's Meeting** – Heather motioned to approve the minutes of the March 9, 2022 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 have been completed and all trip hazards on the edges have been removed
 - ii. Dumpster Enclosures – They enclosures have been put up and plantings will be added in the fall
 - iii. Road Repair, Seal Coating, & Line Striping – The roads are scheduled to begin in June, notices will be sent out to residents shortly.
- d. **Harassment Rule Addition** – due to recent issues with harassment and equality Melissa presented a rule addition to be added regarding the treatment of neighbors and contractors by residents to help eliviate some issues and give the association some ability to try to descalate a situation that might occur. Sue motioned to accept the changes as presented, Linda 2nd all in favor.

III. Open Forum –

- a. Concerns about trash pick up were brought to Melissa's attention. She explained that the Township contracts with the trash company and the County OTC program handles the recycling. There is very little that can be done by the association, except to stay on top of them and keep communicating issues, but the association has no control over either department.

Being no other business, the open portion of the meeting was adjourned at 6:46 pm.