

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

- I. The March 9, 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 February 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 almost completed the project, there were some issues that Melissa addressed with them regarding the finished product. ANS understands what the purpose of the project is now and will make corrections
 - ii. Dumpster Enclosures – They are scheduled to be completed March 21st
 - iii. Road Repair, Seal Coating, & Line Striping – this will be scheduled once all the concrete work is complete towards the beginning of the summer.
- d. **Gutter Cleaning** – Gutter Kings submitted the proposal for the gutters to be cleaned in the community. This is something that has historically been done every spring. Heather 2nd the motion to accept the proposal, Sue 2nd, all in favor.
- e. **3107 Landscape Request** – the homeowner of 3107 submitted a request to plant items in the mulch areas around his unit. The board reviewed and agreed any annuals are permitted however any shrubs would have to be approved by Lindy's as to not be invasive or destructive to the buildings or surrounding landscaping.

III. Open Forum –

Being no other business, the open portion of the meeting was adjourned at 6:30 pm.