

THE MADISON PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS
MINUTES
November 10, 2021

- I. The November 10, 2021 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, Heather Garnick, Sharon Burns
Board member absent: Judy Tindall

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 September 22, 2021 Board Meeting, Heather 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. **Dumpster Wall Replacement Suggestions** –
- i. Quotes were given from ANS Concrete for \$14,500 to remove the dumpster wall and Lindys Landscaping at \$20,000. Linda motioned to accept ANS quote of \$14,500, Heather 2nd, All in Favor
- d. **2022 Project Suggestions-**
- i. Belgium Block Repairs – Melissa presented an option to the board for the deteriorating Belgium block located along the curb line in ½ the community. She received a price of \$24,500 to put a concrete coating on top to the block and blend in about 12 inches onto sidewalk to get rid of uneven edge.
 - ii. Security Cameras through the community -the cameras that were installed in certain areas have deterred vandals. If vandalism increases, we will look into installing more cameras.

III. Open Forum –

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