

Madera Vista Townhouses, Inc.
Board of Directors Meeting Minutes
Thursday, December 16, 2021

Guest speaker David Way, Titan Recycle & Trash: in response to the Madera Vista Board of Directors request, Mr. Way provided a summary of Titan Recycle & Trash business and a proposed service agreement. Board members' questions and concerns were addressed.

Call to Order: The meeting was called to order by Ken Warden, President, at 9:20am.

Directors Present: Ken Warden, Bill Hackbarth, Karen Obegi, Patricia Clyde and Mary Ann Murray

Meeting Minutes for November 18, 2021: Unanimously approved.

Treasurer's Report: A motion was made and seconded approving the November treasurers' report.

Streets Committee Report: Committee chair Hal Harrison provided a written report to the Board. He has been in contact with Ace (now Sunland) to address the pavement situation on east Emilia. A meeting will be held sometime in early 2022.

Landscaping Committee Report: no report. Board members voiced concerns about weeds needing attention. President Ken Warden asked that those issues be directed to Committee chair Bob Kok.

Painting Committee Report: Bill Hackbarth, Painting Committee chair, nothing new to report.

Architectural Committee Report: no report.

Insurance: Six homeowners were delinquent on submitting their insurance information. Two complied and 4 are outstanding.

New Business:

Trash Contract: In addition to the proposed trash and recycle agreement submitted from Titan, a proposal was received from Waste Management. After discussing the proposals, a motion was made and seconded to switch our trash and recycle service from Waste Management to Titan Recycle & Trash beginning July 1, 2022. Motion carries.

2022 Budget: Treasurer, Karen Obegi provided a preliminary 2022 budget and outlined proposed changes. The most significant change from current year budget to proposed budget is the streets line item increased to pay for sealing our roads. It was agreed we would vote on the 2022 budget at our next meeting.

Annual Meeting: notices will go out January, 2022. Board members Bill Hackbarth and Hal Harrison have agreed to run for re-election.

Next Meeting: The next meeting of the Board will be held on January 20, 2022 (Thursday) at 9:00am in the Madera Vista Club House.

Adjournment: There being no further business to be brought before the Board, and upon motion made and seconded, the meeting was adjourned at 9:55am.

Respectfully submitted,

Mary Ann Murray, Secretary