

**MADERA VISTA TOWNHOUSES, INC.
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, May 19, 2021**

Call to Order: The meeting was called to order by Ken Warden, President, at 8:57am at the Madera Vista Clubhouse.

Directors Present: Ken Warden, Karen Obeji, Hal Harrison, Pat Clyde, Bob Kok, Bill Hackbarth

Director Absent: Mary Ann Murray

Meeting Minutes for April were unanimously approved.

Treasurer's Report: Karen Obeji reported all residents are up-to-date with their annual dues. Treasurer's Report was unanimously approved.

Landscaping: Bob Kok discussed a resident's request of planting a tree behind her residence of 756 Emilia. The board tabled the discussion until the September 2021 meeting.

Painting: Bill Hackbarth reported all exterior residential painting has been completed for this year.

Architectural: Bob Kok stated there are no new requests at this time.

Insurance: Report from Jim Crowley stated all residents are up-to-date with proof of homeowners' insurance.

Streets: After discussion of the Holbrook report dated February 2020, Hal Harrison will request a new evaluation of the road condition of Emilia west of Portillo.

Unfinished Business: Discussion continued regarding drivers speeding on both sides of Emilia. The Board concluded that two signs stating "Slow Down" will be purchased and placed on existing poles.

New Business: The new Keeper of the Flags is Paula Allen. Thank you so much, Paula!

September 2021 Board Meeting will be held at the Madera Vista Clubhouse on Thursday the 16th at 9:00am.

Adjournment: The December Board of Directors Meeting adjourned at 9:38am.

Respectfully submitted,

Patricia Clyde
Board of Directors