

Madera Vista Townhouses, Inc.
Board of Directors Meeting Minutes
Wednesday, January 20, 2020

Call to Order: The meeting was called to order by Gary Riecke, President, at 8:07am.

Directors Present: Gary Riecke, Bill Hackbarth, Bob Kok, Ken Warden Karen Obeji, Patricia Clyde and Mary Ann Murray

Directors Absent: Hal Harrison

Meeting Minutes for December 2020: Unanimously approved.

Treasurer's Report: Karen Obeji reported payment of GVC dues paid in December 2020. Year-end checking account balance will be approximately \$5,000 which will be moved to savings account. Form 1099s have been mostly completed. Townhouse owners were sent dues notices for 2021 via email. Treasurer's report unanimously approved.

Landscaping: Bob Kok reported no concerns at this time. Discussion ensued and it was suggested that the landscapers keep the path from Caborca to the GVR cleaned on a monthly basis.

Architectural: Bob Kok reported one new request.

Painting: Bill Hackbarth reported that he was waiting for a signed contract.

Insurance: Ken Warden reported that James "Jim" Crowley is assuming the tasks associated with insurance compliance.

Unfinished Business:

January 2021 Board Meeting location will be at the East Center on February 25, 2021 at 1:00pm. Meeting notice will be sent via email to include links to the meeting agenda, minutes of the last annual meeting and treasurer's report. An attachment with the names, addresses and phone numbers of residents will accompany the email.

New Business:

Parking on Emilia East of Portillo: After discussion, it was agreed that Gary Riecke would request the owner of the townhouse whose visitor parks their vehicle on Emilia just off Portillo to park in the cul-de-sac or another spot in the evening/night because it is a potential hazard.

Adjournment: There being no further business to be brought before the Board, and upon motion made and seconded, the meeting was adjourned at 8:50am.

Next Meeting: The next meeting of the Board will be held on February 25, 2021 at the GVR East Center beginning at 1:00pm.

Respectfully submitted,

Mary Ann Murray, Secretary