

**MADERA VISTA TOWNHOUSES, INC.
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, SEPTEMBER 15, 2021**

Call to Order: The meeting was called to order by Ken Warden, President, at 9 am at the Madera Vista Clubhouse.

Directors Present: Ken Warden, Hal Harrison, and Bill Hackbarth

Director Absent: Mary Ann Murray, Pat Clyde, Bob Kok, and Karen Obegi

Meeting Minutes for May 2021 were unanimously approved.

Treasurer's Report: Treasurer's Report for June 21, July 21, and August 21 were unanimously approved.

- Have not yet received any receipts from Valscape for the drainage work they did on the west side of Sabinas
- Washington Federal is moving to electronic reporting for business accounts, so there will be no further paper statements
- CDs have been renewed at .04% for 13 months and another will soon be renewed in the first week of October.
- Received an overdue notice from our lawyer for \$90. Check has ready cleared the bank. Will look into this further.

Landscaping: Weeds have been a real issue this summer due to all the rain. I've instructed the landscapers to control the weeds before tackling anything else in our area unless it's a safety issue.

Also, the drainage issue on Sabinas has been completed. Hopefully we won't have any more houses flooded.

Painting: Bill Hackbarth reported he should have the cost estimate for the painting for next years homes that are due painting.

Architectural: Not reported

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

Streets: Hal Harrison reported the streets are in good shape except they need to be swept. We decided to hold up on this until after the Monsoon.

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. 3 speed limit signs were installed on both sides of Emilia. Also, Dead End signs were installed on the east side of Emilia.

New Business: GVR has opened up club houses so we can now have some socials. We have secured October 30 for an October Fest at the Madera Vista Club house, and also, we have secured December 11 for our Christmas Party, this will be at the East Center. If you plan on attending these events or would like to help out please give Candy Cullen a call at 520-207-5922.

We were introduced to new residents Chuck and Maureen Ramsay who recently purchased 1040 Emilia. Welcome to the neighborhood.

October 2021 Board Meeting will be held at the Madera Vista Clubhouse on Thursday the 21st at 9:00am.

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

Respectfully submitted,

Ken Warden
HOA President