

**MADWA BOARD MEETING
Saturday, August 11, 2018**

Present: Bob Kaufenberg, President; Rosanne Miller, Treasurer

Location: Bob Kaufenberg's garage, 2307 Lehman Ln. NE

Meeting began: 1:05 p.m.

Bid Approval

Along with Tom MacGibbon's emailed approval, the board approved a bid to repair soil erosion at 2367.

We will inform Nicole Doeden, Omega Management.

Communication

Prior to sending future notices of architectural violations, the board will review the content.

2017 Storm Repair

In our next meeting with Cullen McDermott of Allstar, we will discuss how to verify the storm repair of roofs is complete.

In the attic of one house, protruding shingle nails prevented an exhaust vent from being securely fastened to the roofing plywood. Through the resultant gap, moisture escaped into the attic. The homeowner will be invited to attend this meeting.

Meeting ended: 1:15 p.m.