

**MADWA BOARD MEETING**  
**Tuesday, July 17, 2018**

Present: Bob Kaufenberg, President; Tom MacGibbon, Secretary; Rosanne Miller, Treasurer

Location: Rosanne Miller's home, 2324 Lehman Ln. NE

Meeting began: 4:40 p.m.

**Storm repair**

A screen door situation was resolved today!

The Board will approve payment to Allstar only after all storm repair work is done, the punch list work is complete, and we are certain the work is done correctly.

**Information requested of Omega**

The names of the companies that will do the plumbing and HVAC work for storm repair. They must be certified, and able to tell us why the repair should be done in the manner they recommend.

Does Omega have a list of qualified contractors for future reference, in case of a repeat catastrophic event at MADWA?

**Communication**

The Board will check with Omega that:

- We have thanked Cullen for this week's schedule.
- Cullen knows about a service request, sent over the weekend, regarding a degraded deck skirt
- Deck skirting repairs are per scope per resident and their painting will be consolidated
- The painting of garage doors, under the temporary sweep, will be done with siding
- Roof vent "pest" screens will be replaced. Roof vent screens were in the homes when the storm occurred.
- Watering 3/x day has reverted to every other day

Bob Kaufenberg will check with Bob and Karen Sturm how their floor replacement is coming.

**Shrubs**

We are double checking that Horticulture Services (HS) received approval for trimming shrubs 2x times this season. HS should schedule trimming before the tournament.

Tom MacGibbon has contacted Prairie Restorations (PR) to assess using native plants to replace shrubs that have died or are struggling. We will ask how PR would convert to native over a period of time and whether PR is interested in working with us.

A transition to native plants would be phased in over a period of time. While it investigates a conversion to native shrubs, the Board will ask HS for a bid to remove dead shrubs. It would be costly to replace struggling shrubs with like kind and then tear them out.

Replacement of damaged garden edger at 2355 (in the June 25, 2018 bid) will be put on hold.

### **Trees**

The Board will ask Omega if it has a horticultural company to recommend. We would like a tree care proposal from that company.

We will meet with Jubert Tree to see if there is a problem in communication and discuss tree care, and having Omega be our 'point person'. Phil Jubert did a great job presenting a recent annual meeting.

### **New information**

Doors are the responsibility of homeowner to repair or maintain.

The next email blast will include a schedule of trim and fascia work, painting and shrub trimming

We recommend that the next flyer/notice Omega sends will include a reminder of:

- Rules for overnight driveway parking

- For better efficiency, clean air conditioners. One neighbor found cottonwood fuzz in his.

- The Board will have a service assess converting to native plants in the near future.

### **Items to include on quarterly meeting agenda**

- Set times to meet Jubert for projected work/cost through 2019

- Turf holes behind Sturm home (2283)

The meeting ended at 6:10