

**MADWA BOARD MEETING**  
**Tuesday, July 3, 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 work**

Tom MacGibbon will continue to be the MADWA Board member who communicates with Allstar. The primaries will be Cullen McDermott of Allstar, and Nicole Doeden and Lance Stendal of Omega Management Company.

Tom will ask Cullen about:

- A list of the garage doors that still need face paint
- The status of construction supplies left near the eastern mail boxes.

-Tom will contact Wayne Rackow, American Family Insurance, when all exterior painting will be approved.

Rosanne will check with Nicole about the status of bringing Lance Stendal, a public adjuster, up to date with storm repairs and whether a project engineer has been engaged.

Rosanne Miller will follow up with Nicole about:

- A weekly schedule from Allstar. Information about upcoming work will be provided to the Board before distribution to all.
- A list of the balance of work to be done.
- A completion date
- A date we may expect bids from companies that do reserve studies
- HS has checked watering lines.
- If watering system is still on 3 times each day, when may it be returned to the regular watering schedule?

**The next flyer from Omega**

We will contact Nicole about the date the flyer will be ready. The flyer will include the following:

- The policy and references to supporting documents about exterior decorations
- The Board is responsible to enforce that policy
- Homeowners are responsible to remove weeds at the base of bird feeders
- Horticulture Services will catch up on weeds in other areas with landscape rock
- Remind homeowners to treat lawns for pet damage
- The policy and references to supporting documents about the rental of property
- A reminder that if you see damage to the property, tell Omega ([service@omega-mgt.com](mailto:service@omega-mgt.com)) as soon as possible

**Shrubs that have died within the last year**

While we research types of shrubs that have better life expectancy than we've experienced, we will get bids for removal of the dead shrubs.

Tom will contact companies that work with native plants. They will discuss whether a diverse assortment can be recommended for our sites.

If we switch to native, the process would be over several years, by replacing shrubs as they die. However, we will do so keeping the total look harmonious.

We will get bids for trimming of, and a date of completion for:

- large shrubs at the rear of the homes
- plants that touch the deck
- large shrubs in the front

We will have Jubert Tree check for warranty work on the garage-side gardens of the houses that face Tournament Players Parkway. These house numbers are: 2387 (Blair), 2386 (Cavello), 2270 (Aschenbach), and 2271 (Harvey). If these dead plants and burned out plants are under warranty, we would like them replaced with native plants of equal value.

Rosanne will email a resident about a request for MADWA to remove (or reimburse for removal) plants near the patio.

### **Expenses**

We note that insurance costs have increased for the 2018-19 year. Vendor prices have escalated.

The meeting ended at 5:58 p.m.