

MADWA Annual Meeting
Wednesday, October 23, 2019

Location: Tournament Players Club, 11444 Tournament Players Pkwy.
Check-in began at 6:30 pm. Proxies were collected and ballots passed out.

Board Members Present: Tom MacGibbon, Greg Gurewitz, Gary Reinecke.
Omega Management Present: Nicole Doeden

The meeting was called to order by President Tom MacGibbon at 7:00pm .

Secretary Gary Reinecke announced that 18 member households were represented in person and 7 proxy ballots had been submitted.

Nicole Doeden confirmed we met our Bylaw requirements for this meeting.

A motion to accept last year's minutes was made by Bob Sturm and seconded by Fred Kunze. The motion passed unanimously by voice vote.

Treasurer's report:

Greg reported that \$10 of the \$16 per month increase to our monthly dues is designated to go to our reserves. He believes it should be a priority to build up our reserves. The present reserve balance is \$96,018.50 as of last month. Priorities for next year are to replace damaged shrubs and to level parts of the lawns.

It was noted that Horticultural was asking for a very large monthly increase and because of that we will not be renewing their contract.

As of November 1, 2019 Timberline will be our new snow removal and lawn care contractor.

Rules and Regulations Committee Report:

Barb Braaten discussed the procedure used and approach taken by the 9-member committee. Copies of the latest proposed rules and regulations will be sent to all home owners for their review. Comments should be directed to the board.

Tom MacGibbon thanked Barb and the rest of the committee for all of their hard work.

MDW Candidate Profile - Tonya Krause Cuneo

CANDIDATE PROFILE QUESTIONNAIRE

<u>Question</u>	<u>Answer</u>
Your Name:	Tonya Krause Cuneo
Please provide address of home you own in the Association:	Street Address: 2331 Lehman Lane NE City: Blaine State / Province: MN Postal / Zip Code: 55449 Country: United States
1. Why do you feel you would make an effective Board Member?	I have been living in the Lehman Lane neighborhood for over 2 years and take great pride in the daily activities of maintaining the property. I pride in being organized, great communication skills, and ability to take on tasks for a positive outcome. I value teamwork and feedback as vital when determining decisions that may affect others. As a nurse, I am attentive listener which is needed to address priority situations. I have experience with large financial budgets as the patient care manager for an Allina hospital. I would like to make a positive difference for our neighborhood.
2. What issue(s) would you like to see the Board of Directors resolve during your term?	Continue to resolve resident reported property concerns in a timely manner. Addressing needed updates as our homes and properties are aging. I am interested to learn more about other action priorities if elected onto the Board.
3. Please describe any prior Association involvement:	I personally have not sat on a Board, however, my family has lived in 2 other homes with associations. My husband sat on the Board twice when living in the home previous to Blaine.
4. Please describe other Professional, Civic, or Special Interest Committee or Group Involvement:	I have worked for Allina for the past 31 years with almost 12 years in nursing leadership. I was a chaperone for the Isanti Ambassador Program 2018-2019. I have volunteered for Allina Mission Matters such as Bikes for Kids and Feed My Starving Children.
5. Any other Information about yourself you wish to provide:	I would be honored to represent the Lehman Lane residents if selected to sit on the Board, and would do my best in upholding the high standards of our neighborhood. Thank you, Tonya Krause Cuneo

Election of Director:

No nominations were submitted from the floor.

Candidate profiles had been submitted by Tanya Krause Cuneo and Bob Cavello.

Each spoke about their qualifications and desire to serve on the board.

Ballots were filled out and 2 election judges were selected to tabulate the ballots.

The votes were nearly equal for the 2 candidates.

Bob Cavello was declared the new board member by a margin of 1 vote.

Greg thanked Tom for his 3 years of service to the association. Getting through the hailstorm damage repair was not easy.

General questions and answers included comments on the "cement" letter.

It was noted that concrete is the responsibility of each homeowner. The association wants to inform homeowners of the liability and potential for injury that can occur due to concrete "Heaving" which creates a trip hazard and snow plow problem.

Requests were made to include information on cement and other contractors that have done quality work in the neighborhood on "Fred's Website".

A motion to adjourn was made by Denise Aschenbach and was seconded by Tom MacGibbon. It passed by voice vote at 7:37pm.

Respectfully submitted by Gary Reinecke, Secretary