

MADWA Board Meeting  
March 18, 2020

**Location:** Call-in due to Coronavirus protocol

**Board Members Call In:** Greg Gurewitz, President; Gary Reinecke, Treasurer; Bob Cavello, Secretary

**Omega Management Call In:** Nicole Doeden, Matt Overbeck

**Members Call In:** Carrie Johnson

Carrie asked about yard repair due to snow removal.

Greg stated that the board will be meeting with Timberline and Jake the owner to review the repair work that will be required from the winter season.

**Item 1: Call to Order:**

The meeting was called to order at 6:33pm by Greg Gurewitz

**Item 2: Homeowner Input:**

Carrie Johnson

**Item 3: Board Approvals:**

A motion to approve actions taken by the board since the last meeting that are listed below and in the agenda was made and passed.

- Agenda: March 18, 2020
- Minutes: December 4, 2019
- Consent Agenda:
  - Architectural Requests
  -

Greg Gurewitz asked to add the following agenda items which were approved by the board:

- Go Daddy Website issue
- Procedure/protocol for homeowners being gone for an extended period of time

No approvals required from last meeting

No architectural requests from last meeting

**Item 4: Treasurer's Report, Gary Reinecke:**

Checking: \$37,441.62

Reserve: \$110,957.11

- Gary currently cannot get into Strongbox/Strongroom to check on invoices
- \$10K that was supposed to go into reserves went into checking in December
- Nicole will get with Karen and provide Gary access with good login information
- Gary currently does not know what has been paid due to lack of access to invoices
- We are the only Omega managed community that requires to see invoices prior to payment
- Nicole emailed a copy of the ledger to us in lieu of the GL not being available

## **Item 5: Management Report, Matt Overbeck & Nicole Doeden:**

### **Unfinished Business:**

NA

### **New Business:**

#### **1. Accounts Receivable (AR)**

- a. \$204, nothing noteworthy

#### **2. Winter Grounds Care**

- a. Feedback for contractor. Some yard, shrub and tree damage. Backhalf of snow removal much better than front end. Board concurs with improvement as season moved on. Possibly renegotiate contract (2yr) with path clearing timeline moved up to earlier in the day.

#### **3. Projects for Spring**

##### **a. Gutter Caulking**

- i. Webber-Hoffman to come out provide estimate for seam caulking over garages and stairs of front of the houses. Board member should be present during walk by contractor.

##### **b. Yard Leveling**

- i. Timberline to come out and provide estimate. Dropoff from concrete to yard line is too steep for some homes. \$14K misc grounds, \$10K trees service budgeted.

##### **c. Pond Fountain**

- i. Architectural form required by Master to approve fountain selection.
- ii. Greg has estimates from 3 different companies
- iii. Shrubbery and yard leveling first priorities
- iv. Gary asked if we should be doing the pond treatment if we get the fountain
- v. Greg would like to wait until next board meeting to decide this.
- vi. Also need to consider power source/home
- vii. Fountain only needs 110v not 220v

##### **d. Irrigation Power Source**

- i. Greg has electricians to provide estimates
- ii. Nicole has offered Mercury Electric
- iii. Irrigation system also only needs 110v

##### **e. Garage Lights**

- i. During spring walk-around focus on board's responsibility vs. homeowners responsibility. Take inventory of garage light canisters that need to be changed out due to wear and tear.

##### **f. Lehman Lane Monuments**

- i. Both monuments at the end of the street belong to us and not the Master and need to be repaired. Nicole to reach out to Associa to confirm which association owns and is responsible for the upkeep of the monuments.

##### **g. Concrete Repair Job Consolidation**

- i. Email to all homeowners who may be interested in consolidating driveway or patio repairs. Bob to take point on that project.
- ii. Peter Dalgaard driveway was damaged by Horticulture Services previously may be taken care of by other vendor.

##### **h. Landscape Committee – Shrubs**

- i. Only one volunteer

- i. Pond Treatment**
    - i. To be determined at next board meeting taking fountain into consideration
  - j. Website Issues**
    - i. GoDaddy has shut down our site due to nonrenewal payment. Greg and Fred will meet this week to discuss.
  - k. Homeowners on extended absence**
    - i. Form to be completed by homeowners informing board if anyone will be staying at or checking in on house while they are away. Extended Leave Form
  - l. Architectural Review**
    - i. Deck replacement, elimination of the steps. Paid through insurance, not association dues. Deck criteria for next meeting.
- 4. Administrative**
- a. Postponing maintenance training until May
  - b. Meetings will be moved to Zoom online platform in compliance with Coronavirus protocols.

**Item 6: Next Meeting Date:**

May 28, 2020

6:30 PM Blaine City Hall

Meeting Adjournment at 7:48pm