

Masters at Deacons Walk Association

The Notice of a **Special** Meeting of the Masters at Deacons Walk Association will be held on:

Wednesday December 14, 2022

6:30-7:30pm

Mary Ann Young Center Oak Room

9150 Central Avenue NE, Blaine

The Agenda for the meeting is as follows:

- A. Establish Quorum- Brian called the meeting to order at 6:33pm
- B. Election of the Board of Directors
 - 1 Board Member for 3-year Term
 - Nominee- David Christy
 - All in favor, nominated and effective immediately to Board Treasurer
 - No other nominations or volunteers presented
 - Shirley Dalgard will be resource for David Christy as the new Treasure on the Board
- C. Reviewed updated Governing Documents- Motion to hold voting on Declaration, Bylaws, and Article of Incorporation until 2023. All in favor, passed to hold on vote.
 - Homeowners recognized the need for updating documents to include modern language
 - Proposed a small homeowner group to review the drafted documents. The Board would bring updated recommendations to the attorney for final update, then the Board would bring back to the homeowners for vote of approval.
 - Homeowners recalled updates to Rules and Regulations from 2019, and inquiry regarding the hierarchy of the documents. Noted the State legislator Act drives the HOA declaration.
 - **Declaration**- Must be written with legal language and filed with the State and County
 - **Bylaws**- Must be written with legal language and filed with the State and County
 - **Article of Incorporation**
 - **Rules and Regulations**- Homeowner can create, however, has to be consistent with other documents

Homeowners Feedback-

- Concern of the power of Board having ability to make Assessments. Homeowners want to be involved in what is Assessed.
- Concern that the Attorney used a template- regarding utilities, trash which need to be revised.
- Proposed small group of homeowners to review drafted documents and provide feedback to the Board. **If there are any additional homeowners interested to participate on the small group, please notify the Board.**



- Small workgroup: Karen Sturm, Barb Braaten, Peter Dalgaard, Bill Aschenbach, Gary Reinecke
- Concern of Lehman Lane road condition and inquired if City of Blaine was planning to resurface.
 - Brian will investigate with the City if there would be option of Lehman Lane Road maintenance. Will also inquire if covered by city or if homeowners would be assessed if road work completed.
- Snow removal- City plow builds up snow at end of driveway.
 - Brian will remind Timberline contractor to be more aware of snow removal at end of driveway.
- Timberline delayed leaf removal, then missed service all together due to snow fall
 - Brian will follow up with Timberline Lawn Service with feedback

Motion to adjourn meeting ending at 7:21pm

Respectfully Submitted by
Tonya Krause Cuneo

If you have any questions or concerns, please contact:

MADWA Board of Directors

Brian Loftus, President
David Christy, Treasurer
Tonya Krause Cuneo, Secretary