

March 8, 2024

4:30-5:30

MADWA BOARD MEETING

All Board members present

The Declarations, Bylaws and Articles of Incorporation was brought up and will await members of the committee who are out of town and then set up a meeting between at least two members of the committee who worked on these and the attorney who has been involved

There was a question from the Deacons Walk board of directors as to pine tree trim height and if our arborist, Scott Larson, is licensed and he is.

Members of the Deacons Walk association have reached out and want to meet with our board and we are open to this.

Spring walk around will be done late April or early May

The board will reach out to some landscapers to get estimates on redoing the landscape edging around rocks. We will ask Jake from Timberline and Scott Larson our arborist, for estimates and reach out to a couple more to get several estimates.

David had the Federal and State tax form to be signed and sent in and this will be done.

He also had the CPA's Representation Letter for our review.

The Capital Reserve Plan was also discussed as well as the fact that our HOA Insurance will expire in June.

David went over the financial figures and at this time there is \$37,000 in checking account and \$198,000 in the Capital Reserves.

We have two CD's of \$50,000 one that will come due in August and one in October.

We will have 3 other board meetings for the year

Respectfully submitted by

Denise Aschenbach