TO: Lehman Lane Residents FM: MADWA Board RE: Minutes of Special Meeting on May 30th DA: 6/2/24

A MADWA Special Meeting was held at Blaine City Hall, Thursday, May 30th.

The meeting was called to order at 6:30pm.

There were 19 families represented at the meeting. The ballots were turned in and counted and 28 ballots approved the special assessment.

There are two ways for our residents to pay the assessment of \$950.00. It can be paid in one lump sum or it will be automatically added to our HOA dues for four months starting in July. So unless David (<u>d.christy7@comcast.net</u>) hears otherwise the additional monies will be added to monthly dues to be automatically withdrawn as stated below: The lump sum of \$950 will be added to the monthly HOA assessment beginning July 1.

Four monthly payments of \$237.50 will be added to the monthly HOA assessment. Payments will be set up beginning July 1.

July 1 — \$646.00. (408 + 238) Aug 1 — \$646.00. (408 + 238) Sept 1 — \$645.00 (408 + 237) Oct 1 — \$645.00. (408 + 237)

Homeowners who pay through HOAez ACH will have the new dollar amounts set up automatically in their account. Homeowners who pay by check or through a bill paying service will need to submit payments accordingly.

We will reach out to Jake at Timberline regarding whipping around the edging.

Mike Meyers brought up the fact that he has a hole in his front yard exposing tree roots as do other homeowners. He would like to have the two trees in his front yard removed and was told it would be at his expense.

There was some discussion regarding the tree roots that are exposed and most feel that the trees would die if covered with dirt. This is a question that we will ask a tree expert.

We were asked what was next in line for capital expenditures and we have a rust issue on our flashing under the siding above the rocks on many of our homes. We will be looking into a solution for this issue.

Just a reminder, our summer gathering will be on June 26th at 5:30 in the DeSautel/Chmieleski driveways. Please mark your calendars!

Brian asked for a motion to adjourn, received and seconded. Respectfully submitted, Denise Aschenbach