

# MADISON ADDITION MEETING

AUGUST 16, 2018

POVAH CENTER 7 PM.

Meeting was opened by Maggie Anderson. Maggie filled in for Grant Jackson who was unable to attend.

Board and committee members was read

Minutes from last years meeting was read and approved

The financial report was read

Weed spraying was done again and will be continued spring and fall. If you are not sure if you said yes or no to weed spraying please contact Arloa Stewart and she will send you a weed spray authorization paper to sign.

Ordinance No. 266 will be added to the town ordinances and will be posted to their website.

AC actions report was read. Plans for the AC committee are to be submitted digital and on paper. That way the digital plans can be emailed to AC members for their approval. This can move the approval process faster.

Our lawyer's opinion on the zoning and some of the AC plans we have had, will be posted on our website for homeowners to review. We know some are upset about some building projects and we do consider everyone's opinions. We did not discuss the HDRC triplex plans due to zoning issues and that the city had to address this issue before the AC

committee can move forward. We have an obligation to city zoning and ordinance regulations.

The board is considering paving the walking path and accesses to it. It has become hard for some to use so we are looking at the cost and what all will need done and then will submit to the homeowners for their opinions and approval. It will provide access from all roads that has been wanted for some time. Those who wish to help with this please let us know.

It was brought up to amend bylaws / covenants to be worded stronger and able to take legal action if needed and a committee made to spot and enforce violations.

The lots on electric that have been sitting with a foundation and now removed trees and piled brush were brought up. Letters should be sent to owners to clean up fire hazard and shipping container and remove stumps and fix fence to clean up property. Owners will be given a time line of 45 days to respond to letter. Letters were sent.

It was asked if the Homeowners association has a insurance policy for board members to be protected against law suits. They passed a vote to get one if one doesn't exist for the homeowners association. Not to spend more than \$2500.00 a year. We do have a policy United States Liability Insurance Co. cost \$1776.00 a year. That cost is for 7/21/17 through 7/21/2020

A quarterly news letter was wanted by members to keep them up to date on things in the area. Maybe put on the facebook page.