

Meeting Minutes from Annual Meeting April 19, 2023

- Crime and Safety Update- Madison Police
 - Only 25 service calls
 - No burglaries
 - Only one weapon/knife violations
 - Only one vehicle break-in
 - Very few calls, pretty low crime

- Reports
 - President's report
 - ARB Board
 - ARB members (5 board member)
 - 9 requests for service calls, information requests,
 - 1 siding, roof, and deck request approved
 - 2 disputes more about neighbor relations
 - 1 fencing request approved
 - Reviewed ARB request process. Get a request emailed to the ARB, contact homeowners be a resource, submit request, work with ARB to make sure we are following:
 - Do we ask we neighbors about requests?
 - Zoning?
 - City Parking Enforcement?
 - Building Permits?
 - Fencing is a good policy but we do not have polices for shed, roof, siding.
 - Fencing policy is currently under review for updates and the ARB is working to create a new Shed Policy
 - Fall Newsletter will be electronic
 - Online Payments are possible- we had 8/10 this year. Online payments will be added to the invoice for next year.
 - Three park equipment repairs completed
 - Baby swing was repaired
 - Log cabin was repaired
 - Bench repaired
 - Tree clean up and thank you to Sebastian and the volunteers that helped
 - Did a great job maintaining without using paid staff.
 - Two merry-go-rounds wobble, need to be repaired

- Playgrounds are a value add to the community; Kids use the parks

- Treasurer's report
- Changes in budget
 - Due collection is down, second invoice will go out, might waive the \$10 late fee.
 - Accounting fees are up slightly
 - Saved on insurances \$800
 - Park budget is healthy, can have a nice reserve almost \$7000
 - Higher Legal Fees
 - Postage/Office Supply-annual meeting notice combined \$1000
 - Snow removal was a little higher than budgeted
 - Budget has the rollover from last year.

- New Business
 - Voting & Assessment Discussion/Proposal
 - Took a hand survey/count and majority of people in attendance agreed to move forward to try to equalize the voting structure
 - The board will continue work with the Attorney to outline formal proposal for covenant changes needed
 - Once this is completed we will hold a community meeting to further discuss and determine next steps