

Madison Park Subdivision Homeowners Association
Regular Board of Directors Meeting
January 19, 2023

LOCATION

The Castro Residence, Edinburg, TX

ATTENDANCE

PRESENT

Eddie Castro, President
Teri Sipes, Vice President
Laura Olgin, Secretary
Lily Cuellar, Treasurer
Cindy Guzman, Member
Joey Salinas, Member
Norma Garcia, Property Manager
Mrs. Carol Mackie, neighbor

ABSENT

Raul D'Lorm

A regular Board of Directors meeting of Madison Park Subdivision Homeowners Association, Inc. was held on January 19th, 2023 at The Castro Residence. The majority of Board Members were present; a quorum being met; the meeting was called to order by Eddie at 6:08 pm. Eddie welcomed all new HOA board members. Eddie motioned that we go straight to New Business Article B – Community concerns – Loose pit bulls at Madison Park.

NEW BUISNESS

***B.) Community concerns – Loose pit bulls at Madison Park:

- Mrs. Mackie attended the board meeting to make us aware that her husband Dr. Mackie was charged by pit bulls in the neighborhood

- It was a very dangerous situation and luckily, he was able to get away but that might have not been the case if the dogs were charging at small children in the neighborhood
- Authorities were called and Norma witnessed the neighbors who owned the pit bulls getting a citation
- There are certain state laws that neighbors with pit bulls must abide by
- These pit bulls were NOT on a leash and all dogs should be on leash in the neighborhood
- Mrs. Mackie encouraged us to visit the website Dogs Bite.org to get more education on how dangerous a pit bull attack can be
- Mrs. Mackie would like to get a ban on pit bulls in our neighborhood
- Eddie suggested we put on the agenda for our next Annual Meeting so all can vote
- We can vote on ban or assess a fine if dogs are out without leashes
- Teri mentioned it is very important all pet owners be responsible for their pets
- Norma suggested we update/amend the CCRs on dogs
- ***Teri motioned would like CCR's to be amended on:
 1. Raising fine on loose dogs
 2. must be on a leash
 Cindy seconded
- ***Eddie motioned to ban pit bulls from neighborhood and Mrs. Mackie seconded

A.) Discussion for possible updates to CCR's:

- *Parking on street: we need to Update CCR's
- We need to amend CCR's because you can still park trailer in an area that blocks cars and only has to be moved 1 inch in 24 hours and it is ok according to current CCR
- Our main concern is trailers because they block so much of the street
- Lily motioned to be put on Annual Meeting to discuss and update CCR's and Joey seconded
- *Livestock: Lily would like to amend CCR's concerning livestock in the neighborhood
- She motioned for there to be a ban on livestock and Laura seconded

B.) Community concerns – see above

C.) Architecture Board:

- This boards job is to review plans of construction and approve or deny
- New law states our HOA must have an Architecture Board Committee
- This committee must have 3 members
- We recommended: 1. Mrs. Mackie
2. Kenny Gobbi
3. JoJo Thomas

OFFICER REPORTS

A.) PRESIDENT – EDDIE CASTRO: Eddie thanked all board members for their time and dedication to the neighborhood.

B.) SECRETARY – LAURA OLGIN: Minutes from the Board Meeting on November 3,2022 were read by Laura, reviewed and approved. Teri motioned to approve and Eddie seconded.

C.) TRESURER – LILY CUELLAR: Lily discussed and reviewed the Profit & Loss sheet from Jan – Dec 2022. Lily now has access to the bank accounts as our new treasurer.

OLD BUISNESS

A.) Repaving entrances and exits on Jackson and Wisconsin Roads:

- Eddie would like quotes/estimates so that we can present at Annual Meeting.
- Norma thinks streets need to be redone or need major repairing
- Norma will get quotes to repair entrances and exits at both gates
- Joey motioned to get quotes and Lily seconded

B.) Install bollards/cement poles to avoid hitting new keypads:

- It is \$200 for each pole

- Eddie motioned for Norma to get more quotes and Teri seconded

C.) Gate Committee update:

- Committee never gave us update
- We decided to close issue as a group
- Teri agrees and would like committee to be dissolved
- Eddie motioned to dissolve Gate Committee and Teri seconded

Date and Location for Next Meeting

- Thursday, April 13th or 20th, 2023 at 6:00pm
- Location: TBD
- Annual Meeting Tentative Date June 8th or June 15th

Teri motioned for meeting to be adjourned and Joey seconded. Meeting was adjourned at 7:17 pm.

<u>Laura Olgin</u>	<u>,2023</u>
Laura Olgin, Secretary	Date of approval