

Madison Park Subdivision Homeowners Association
Regular Board of Directors Meeting
May 4, 2023

LOCATION

The Garcia Residence, Edinburg, TX

ATTENDANCE

PRESENT

Eddie Castro, President
Teri Sipes, Vice President – via phone
Laura Olgin, Secretary
Lily Cuellar, Treasurer
Cindy Guzman, Member
Joey Salinas, Member
Norma Garcia, Property Manager

ABSENT

Raul D'Lorm

A regular Board of Directors meeting of Madison Park Subdivision Homeowners Association, Inc. was held on May 4, 2023 at The Garcia Residence. The majority of Board Members were present; a quorum being met; the meeting was called to order by Eddie at 6:10 pm.

APPROVAL OF MINUTES

The minutes of the previous meeting on January 19, 2023 were reviewed and approved as presented on a motion by Joey Salinas and seconded by Lily Cuellar.

OFFICER REPORTS

TRESURER – LILY CUELLAR: Lily discussed and reviewed the Profit & Loss sheet from Jan – May 2023. Lily has access to the bank accounts as our HOA treasurer.

OLD BUISNESS

A.) Bollards

- Norma presented two quotes to Install bollards/cement poles to avoid hitting new keypads
- Turnkey Communications \$700 each bollard
- Jose Magdeleno \$450 each bollard
- Lily motioned to select Jose Magdeleno and was seconded by Cindy
- Motion was passed
- Norma will get in contact with Mr. Magdeleno to complete project

B.) Open Position on Board:

- Dr. D'Lorm has relocated from Madison Park and has resigned from the board
- According to our CCR's the current board can nominate and fill this position until his term ends
- Cindy nominated Aissa Cantu
- Joey Salinas nominated Alejandra Alvarez
- Norma reached out to both candidates
- Aissa kindly declined
- Alejandra Alvarez accepted nomination and will now be a part of the board to fill in Dr. D'Lorms term

C.) ACC Committee

Richard Navardez, Jojo Thomas, and Carol Mackie are the new members of this committee

D.) Community Concerns – Loose pit bulls in neighborhood

NEW BUISNESS

A.) Repaving/Resealing streets

- Board discussed getting one-time assessment for paving streets, entrances and exits
- Board would like to present idea at the Annual Meeting for everyone to discuss and vote on
- Norma will get quotes to present at meeting

B.) Amending CCR's

- Board of directors reviewed the CCR's in detail
 - * Article V Section 10 Animals
 - *Article V Section 12 Trucks, Buses, Boats and Trailers
 - *Article II Section 4 Powers

Date and Location for Next Meeting

- Wednesday, August 2, 2023 at 6:30pm – Annual Meeting
- Location: 492 BBQ

Lily motioned for meeting to be adjourned and Cindy seconded. Meeting was adjourned at 7:15 pm.

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