

Madison Park Subdivision Homeowners Association
Regular Board of Directors Meeting
January 30, 2020

LOCATION

The Franz Residence, Edinburg, TX

ATTENDANCE

PRESENT

Gayle Franz, President
Rick Moroles, Vice President
Laura Olgin, Secretary
Teri Sipes, Director
JoJo Thomas, Director
Luis Rosas, Director

ABSENT

Eddie Castro, Treasurer
Norma Garcia, Property Manager

A regular Board of Directors meeting of Madison Park Subdivision Homeowners Association, Inc. was held on January 30, 2020 at The Franz Residence in Edinburg, TX. The majority of Board Members were present; a quorum being present, the meeting was called to order by Gayle Franz at 6:35 pm.

APPROVAL OF MINUTES

Minutes from the Board Meeting on October 23, 2019 were read, reviewed and approved. Luis motioned to approve and Rick seconded.

TREASURER REPORT

Eddie was not present so report was not presented. He will present financials at next meeting.

OLD BUISNESS

A.) Landscaping Jackson Rd:

- landscaping is coming along
- sprinkler system is working and now plants are in

B.) Pedestrian Keypad:

- landscaping may be affected
- inquire about fire hydrant

C.) Jackson Gate traffic:

- There is a lot of wear and tear on Jackson gates
- What do builders have to pay to have access to gates?
- We need to keep track of builders #'s and money

D.) Landscaper trailer:

- it is gone and has been moved from driveway

E.) Privacy HOA fence on North side property:

- ***We need to vote at Annual Meeting to see if we need to do anything about the North HOA fence
- We need to prepare wording of proposal/ideas by next meeting in March so that we are able to present at Annual Meeting and vote on

NEW BUISNESS

A.) Homeowners responsibility to maintain fencing and family pets:

- Some dogs in neighborhood got loose
- You as the owner are responsible for any accidents
- Responsible Pet Ownership
- We need to protect our children
- Those with pets behind fence must maintain your fence to keep them in
- ***At Annual Meeting we should vote to add- If you have a dog over 30lbs then homeowner needs to have their fence inspected once a year

B.) Solar paneling:

- We need to compose proposed amendment to covenant Solar Paneling
- ***We need to vote on at our Annual Meeting

C.) Update Cameras:

- System we have in place now is very old
- System is antiquated and we need Norma to look up expense and technology involved to update

D.) Install Bollards:

- Ask Norma on cost
- We need to mention at Annual Meeting that you are responsible to fix if you hit or damage them

E.) Spring Garage Sale:

- After Easter in April
- Ask Norma for input and maybe we can get input from other homeowners via our website

F.) Signs for Home Key:

- Some homeowners are concerned that the Home Key signs on front gates are advertisement and they don't approve of it
- Maybe the sign can be smaller and placed on keypad
- Sign is allowed but need to discuss with Norma

Date and Location for Next Meeting

- Thursday, March 26th, 2020 at 6:00pm
- Location: The Franz Residence

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

Laura Olgin _____, 2020
Laura Olgin, Secretary Date of approval