

Madison Park Subdivision Homeowners Association
Regular Board of Directors Meeting
March 24,2022

LOCATION

The Franz Residence, Edinburg, TX

ATTENDANCE

PRESENT

Gayle Franz, President
Rick Moroles, Vice President
Laura Olgin, Secretary
Eddie Castro, Treasurer
Teri Sipes, Director
Joey Salinas, Director
Norma Garcia, Property Manager

ABSENT

Luis Rojas, Director

A regular Board of Directors meeting of Madison Park Subdivision Homeowners Association, Inc. was held on March 24, 2022 at The Franz Residence. The majority of Board Members were present; a quorum being met, the meeting was called to order by Gayle Franz at 6:40 pm.

APPROVAL OF MINUTES

Minutes from the Annual Board Meeting on November 4, 2021 were read by Laura, reviewed and approved. Eddie motioned to approve and Rick seconded.

MESSAGE FROM PRESIDENT

Mrs. Franz took moment to thank all the board members for their time and communication. Gayle reported to board that Luis Rojas will be resigning from the board. We will need to select a new member to fill his position.

TREASURER REPORT

Norma passed out Profit and Loss statement sheet January – February 2022. Board members reviewed.

HOA MANAGER REPORT

Norma discussed dues that were pending. Most members have paid their annual dues. Norma has been sending statements to those who still owe.

OLD BUISNESS

A.) Landscaping Jackson/Wisconsin Roads:

- Entrances have been completed and look beautiful
- Next task is to plant oleanders all along the exterior fence
- Norma will get with Antonio to get final price of planting the oleanders
- What is maintenance of the oleanders?

B.) Speed Bumps:

- We completed and added white stripes for visibility
- They have helped slow cars down from speeding in the neighborhood
- We need one more bump on the corner of Rochester & Monroe because cars speed past that corner and it is not safe
- Board unanimously voted yes to add the additional bump on the corner of Rochester & Monroe
- Norma will complete task of adding this additional bump

NEW BUISNESS

A.) New Board Member:

- Since Luis is resigning we need to elect another member
- We will need to nominate someone
- Eddie motioned we leave the position open until the next annual meeting so the whole neighborhood can vote on it. Joey seconded
- We will wait and allow for the Board member seat to be filled at our annual meeting this summer
- Next annual meeting there will be 5 open board positions

B.) Liability Insurance:

- it is current and up to date

C.) Political Signs:

- All Signs should be down right now until next election

D.) Gate situations:

- Gate repairs have been very expensive
- There is a lot of wear and tear on all gates
- We may need future assessment of property owners
- Norma asked if we could keep gates open on windy days to prevent damage – board members were ok with that

E.) Community Concerns:

- Pedestrian gate: Norma will place label on gate and she will email community the code to be able to use

F.) Architecture Board:

- We need to form a 3-member Architecture Board
- Their responsibility is to approve plans and follow all CCR's
- Board selected:
 1. Lily Cuellar
 2. Cindy Guzman
 3. Adrian Guzman

G.) Dates:

1. Neighborhood Garage Sale: Saturday, May 14, 2022
2. Annual Meeting: Thursday, June 2, 2022

Date and Location for Next Meeting

- Thursday, May 12, 2022 at 6:00pm
- Location: TBD

Joey motioned for meeting to be adjourned and Rick seconded. Meeting was adjourned at 7:58 pm.

<u>Laura Olgin</u>	<u>May 12 ,2022</u>
Laura Olgin, Secretary	Date of approval