

**MADISON GREEN MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
APRIL 28, 2010, 6:00PM**

President Marc Oliveri called the meeting to order at 6:00 p.m.

Directors present: Vice President Max Mollohan; Treasurer Steve Rademacher;
Secretary Craig Fialkowski; Directors Steven Feiertag; Vern Hetherington; Kim Schave

Quorum was established.

Pledge of Allegiance.

Motion made by Steve Feiertag seconded by Kim Schave to approve the March 24, 2010 minutes as submitted.

Motion Vote: 4 No; 2 Yes

Motion fails.

Motion made by Kim Schave seconded by Craig Fialkowski to approve an Adhoc ARC Committee consisting of Eileen Feiertag and Jeff Hmara to work with the ARC Committee to review the existing procedures.

Motion Vote: 4 Yes; 2 Opposed Vern Hetherington and Kim Schave; 1 abstained Steve Feiertag.

Motion passes.

Reports

Treasurers Report (see attached) – Steve Rademacher

Delinquency Report – Attorney John Kinsey reported on the delinquencies and discussed the criteria to establish a payment plan that will be discussed in an Executive session with the Board of Directors upon adjournment.

Property Managers Report (see attached) – Mary Ann Leone

Safety and Security Committee (see attached) – Vern Hetherington

Privilege Suspension Committee – Steve Feiertag

Old Business

Motion made by Vern Hetherington seconded by Steve Rademacher to approve the annual fish stocking proposal submitted by our lake contractor All State Resource Management at a cost of

Motion Vote: 6 Yes; 1 abstain – Steve Feiertag

Motion passes.

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Motion made by Vern Hetherington seconded by Max Mollohan to install "No Trespassing" signs at locations to be determined by the Board at a later date.

Motion Vote: Unanimous.

Motion passes.

Motion made by Steve Feiertag seconded by Max Mollohan that it is now the Board policy that the Privilege Suspension Committee shall suspend privileges to residents who are delinquent in any amount with no minimum threshold.

Motion Vote: Unanimous

Motion passes.

Motion made by Vern Hetherington seconded by Max Mollohan to submit full proposals with the agenda and the package must be submitted to the Board 2 days prior to the board meeting.

Motion Vote: Unanimous

Motion passes.

Motion made by Kim Schave to approve the Carlson Pool proposal to resurface and retile the pool. Motion rescinded and tabled for additional information.

Motion made by Kim Schave seconded by Steve Feiertag to accept the proposal from Jason Arborcare for tree trimming not to exceed \$11,474.45.

Unanimous

Motion passes

Motion made by Kim Schave seconded by Max Mollohan to accept the M&M proposal to reseal the parking lot and repair root damage. Motion rescinded and tabled.

Motion made by Kim Schave seconded by Steve Rademacher to approve a Social Events Committee to be chaired by Kim Schave.

Unanimous

Motion passes

Motion made by Steve Rademacher seconded by Vern Hetherington to hire Attorneys Becker & Poliakoff for the Master Association excluding collections.

Motion Vote: 5 Yes; 2 opposed Steve Feiertag and Kim Schave

Motion passes

Motion made by Craig Fialkowski to contract with Pro-Life to replace the padding in the gym. Motion was tabled. Property Manager to contact Coastal Fitness for proposal. 712-0381

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Motion made by Steve Rademacher to transfer the Sterling CD in the amount of \$104,392 which expires the May 20, 2010. Motion tabled until next month.

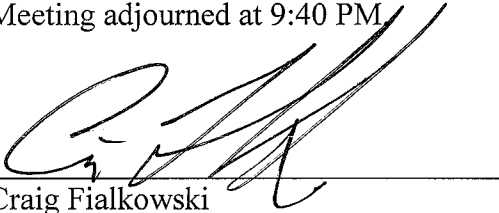
Advertising cost – table till next month.

~~Rescind bond issue~~ *W*

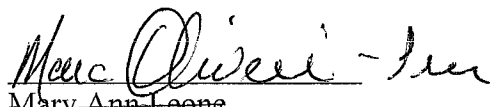
Motion made by Kim Schave seconded by Max Mollohan to extend the Property Manager's 90 day review an additional 10 days.

Unanimous
Motion passes

Meeting adjourned at 9:40 PM.



Craig Fialkowski
Secretary



Mary Ann Leone
Property Manager

MARC OLIVERI - Pres.