**MADISON HEIGHTS BOARD MINUTES**

Date: 05/09/2023

Location: 7020 Round Prairie

**Board/Officer Attendees:**

* Teresa Smajda (President)
* Laura Sappenfield (Secretary)
* Jenna Lindberg (Treasurer)
* Katie Taylor (At-Large)
* Kenny Sappenfield (Social/Communications)

 **Meeting called to** **order** by Teresa Smajda, President.  Seconded by Jenna Lindberg, Treasurer

**Secretary:**

* No changes or amendments to prior meeting notes

**Treasurer:**

* Financial report handed out and reviewed.

**Architecture Committee:**

* White’s need shed retro-approval

**Common Grounds:**

* Plug still to be removed from pond
* Community garden up and running
* Concrete pad cracked – Teresa in contact with contractor
* Right bench to be moved to greenspace – pavers to go under left bench

**Social Committee:**

* HOA Summer Meeting and vote to be held in greenspace on 6/25/23 @ 5 pm
* Grill burgers and hot dogs – potluck sides and sweets
* Ballots to go out to homeowners the week prior
* Post on Facebook re: nominees/volunteers for board positions

**President:**

* Bylaws
* Add rental clause
* Add must be a homeowner to be on HOA Board
* Emails to be reduced to 2 – primary and admin

**Next Meeting Date: Sunday June 25,2023 @ 5pm Location: Greenspace**

**Board Members Contact Numbers:**

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| --- | --- | --- |
| **Title** | **Homeowner Filling Position** | **Phone #** |
| **President** | Teresa Smajda | 913-485-1525 |
| **Vice President** | John Lair | 913-333-7800 |
| **Treasurer** | Jenna Lindberg | 913-403-6543 |
| **Secretary** | Laura Sappenfield | 913-980-2521 |
| **Architecture Committee** | Deb PlucknettKatie Harrison | 913-488-6835785-410-5457 |
| **Social Committee** | Kenny SappenfieldKate Pursley | 913-927-7120913-904-2493 |
| **At Large** | Brian LoosbrockKatie TaylorLeAnn Ross | 913-927-4770785-341-4067913-209-2079 |
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