

Cardinal Glenn Homeowners Association

2020 Annual Meeting Minutes

Facilitator: Shandar Hoagland, DSI Real Estate Group

Meeting Date: September 21st

Location: Microsoft Team Meeting

Meeting Called by: Cardinal Glenn HOA

Type of Meeting: Annual Association Meeting

Note Taker & Time Keeper: Serena Pretti

Attendees: Attendance taken via Teams

Agenda:

A) Roll Call

- a. Proof of attendance reached via downloaded attendance report from Teams
- b. Introduction of Shandar with DSI Real Estate Group

B) Reading of Minutes of the last Meeting

- a. Posted to DSI website: www.dsirealestate.com

C) Consideration of Communications

- a. Shandar presented the original letter that was mailed and emailed to all homeowners

D) Resignations & Elections

- a. None at this time

E) Reports of Officers & Employees

- a. You will notice in the budget a postage charge of \$310.33 – typically letters were dropped of in everyone’s mailboxes, it was brought to our attention that this is illegal. All letters will now be sent with proper postage so the budget for that line item will increase.

F) Reports of Committees

- a. None at this time

G) Unfinished Business

Q: There’s a historical issue with a natural spring on the carriageway of Golden Hue Blvd. It looks like the repair was a part of the City of Madison’s 2020 Budget and the work may be starting soon. There are markings on the carriage lane that suggest it might be starting soon.

H) Original Resolutions & New Business

Q: Could a solution to the new postage policy be to put the letter between the screen door?

A: This was a thought, but not everyone has a screen door and we are not sure how people would respond to getting the letter taped to their door.

Q: Can we utilize email instead of regular mail?

A: Right now, meeting notice and budget must be sent out via mail per the CCR's. The biggest issue with email, is gathering everyone's email to make sure that everyone is receiving the communications.

Q: Is the resurfacing of the pavement always this rough?

A: Going to reach out to the Alder person to see if they have the plans for when re-surfacing should occur. They usually come around after winter and do a chip resealing process.

Q: Why did dues increase?

A: Trash removal costs are increasing, it is costing more for trash removal and recycling in general because people aren't separating things. There are other options for waste removal on the carriage lanes, but they are not realistic options. The other option for carriage lanes is to have homeowners bring the trash cans out to the front of the home, and this is not a feasible option for these homes.

Q: Have we gotten bids from other trash removal companies?

A: Yes – Pellitteri was significantly cheaper. Their city garbage trucks are too large for the carriage lanes, so they will not go on them for trash removal.

Q: Can the carriage lane homes have an increased fee for the trash removal costs associated with them?

A: All homes within the neighborhood must be charged the same annual fee per the CCR's.

Q: For mowing, there is \$14,150 budgeted for Silicon Prairie medians, is this a cost that we are splitting with the condos, or is it exclusive to us?

A: That's exclusively the HOA, condos don't do the medians. They are part of the Cardinal Glenn HOA, and pay 75% of one assessment per unit.

Q: Can we look into speed bumps for the neighborhood? Especially in the new construction area?

A: Looking into options with the Alder person.

Q: Regarding snow removal, is there any process that we can dictate for where they should dump the snow?

A: If you go to the city of Madison website, there is a reported problem section and here you can submit issues with snow removal.

I) Adjournment

a. Note Time of Adjournment; 6:30pm