

Order of Business

Annual Meeting Agenda for the
Homeowners Association of the Meadowlands, Inc.

TO BE HELD WEDNESDAY APRIL 7TH FROM 7:00 PM TO 8:30 PM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

- A. Roll Call;
- B. Proof of Notice of Meeting;
- C. Reading of Minutes of Prior Meeting;
- D. Consideration of Communications;
- E. Officer's Reports;
 - a. President's Report
 - i. Door Creek Park Update
 - ii. Milwaukee Street Update
 - Updates to the Milwaukee Street project and the Door Creek Park shelter were covered by Alder Lemmer. You can view information at City of Madison website and at our community website in our previous meeting notes.
 - b. Vice President / Treasurer's Report
 - i. Delinquent Association Dues
 - 47 homeowners have not yet paid their dues for the year
 - Please contact Shandar so that you can pay those dues, we currently have \$21K outstanding dues
 - ii. Community Outreach Committee
 - We will be developing a community outreach committee to find ways to provide opportunities for neighbors to meet each other and provide a small budget for things like parties in Door Creek park, etc.
 - We will look into plans for get-togethers at the park and once plans are made will vote to allocate some of the surplus from this year's budget towards planning.
 - If you are interested in this initiative, please email the board through our website and state your interests so that we can form a committee.
 - c. Secretary's Report
- F. Committee Reports;
 - a. Report of the ACC
 - We have sent out violation letters to homeowners last year for violations including trailers, sheds, and downspout extenders draining to the street.
 - We will continue to investigate violations but need reports to come from the community so that we can find issues and act on them easier.
 - Please utilize the website to submit your ACC applications

G. Elections;

- a. Election of a Board of Directors (if a quorum is present)
 - A quorum is not present, volunteers will be taken.
- b. Volunteers for Board of Directors (if a quorum is not present)
 - Anthony Winchell volunteers for President
 - Roderquita Moore volunteers for Vice President/Treasurer
 - Raelene Freitag volunteers for Secretary
 - There are no volunteers for the ACC and the board will take on the responsibilities of the ACC until further notice

H. Unfinished Business;

- a. DSI Contract Information – Shandar Hoagland
- b. Discontinuation of @googlegroups emails with all communications needing to be directed to the website.
 - All communication with the HOA will occur through our website, www.meadowlandshoa.com. The gmail accounts we currently have will be discontinued and all emails will be routed to the @meadowlandshoa.com email accounts.

I. Adoption and Approval of an Annual Budget;

J. New Business;

- a. District 3 Update - Alder Lindsay Lemmer
 - Construction north of Milwaukee St., multifamily residences, should be mostly completed by mid to late 2022. The project will be finished by 2023.
 - Speeding along Reston Heights is on the cities watchlist, the city will may test the area and install speed humps by 2023 along the street to reduce speeding.
 - Door Creek Shelter is in the budget for 2022 or 2023. There will be public engagement meetings some time this year, currently TBD
 - Brush collection will be starting this week. The City of Madison website has information about collection including dates. Put your brush out by Sunday because pickup can be any day that week.
 - Earth Day challenge- clean up date throughout the City of Madison parks, Door Creek park volunteering is already filled up!
 - Bus system throughout the city is undergoing a redesign and will be utilizing data and community input. Our area can have a lot of improvement and a survey is currently open to provide input.
<https://www.surveymonkey.com/r/networkredesign>
 - Phased reopening continues throughout the city. 44% of Dane County has received 1 dose of the COVID-19 vaccine, 25% has received both doses. By May 10th, 80% of Dane County is projected to have 1 dose of the vaccine.
- b. Questions by the neighborhood
 - Apartments on Reston Heights have been dumping trash at the street.

- This is likely an ordinance violation and Linsey can work with building inspection to take a look at the dumping and see if the city is able to look into the problem.
- Will there be management on premises for the new apartments on Milwaukee?
 - A number of conditions for approval were put in place to make sure that problems that may occur, such as those in Harmony, will not occur. There will be 9 full time positions available on location to monitor the area. Services will be available to the tenants (currently unknown at this point).
- Is there any plan for extending Milwaukee Street?
 - WI DOT needs to support the issue before it will be completed. The soonest it could be would be 2025, but it is uncertain at this point.
- Any plans for stop lights at the intersection of Sprecher and Milwaukee?
 - Expects to see traffic lights at the intersection within the next few years as traffic increases in the area.
- What does DSI do for the neighborhood?
 - The Board of Directors has final say on issues, but DSI provides support including AP/AR management, bids for vendors, they tour the neighborhood regularly, maintain databases of homeowners and sales within the neighborhood, and manage the HOAs finances, including dues collection.
 - We currently have a one year contract with DSI that will expire on 12/31/2021.
 - We will investigate the continued relationship we have with DSI as a board and will make the decision to extend our contract or not at a later date.

K. Adjournment.