

MADWA
Masters at Deacons Walk Association

Annual Meeting Agenda
Mary Ann Young Center
9150 Central Ave NE, Blaine, MN 55434
October 26, 2021
5:30 PM

Call to Order, Carri Johnson at 5:32pm

Introduction of new homeowners

Twenty-two homes represented including the Proxys

- Attendance sheet attached

Board Approvals

- Agenda: August 2021- Approved
- There no pending Board approvals from August 2021 meeting

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Treasurer's Report, Shirley Dalgaard

- As of September 30, 2021 the cash balance was \$45,706.75
- The balance in the reserve account is \$153,427.96
- We had a surplus of \$542.31 for the month of September and \$16,841.73 for the year through 9/30/2021
- Accounts Receivable are small and not consequential
- First motion, second motion to approve...all Approved

Secretary Report, Tonya Krause Cuneo

- Filled Secretary and Interim President Board positions due to Bob Cavello and Greg Gurewitz vacating positions
- Inquiry of insurance bid so homeowners can review the difference in pricing of HOA coverage at Annual Board meeting
- Timberline agreement signed to continue services which runs Oct 2021–Sept 2023

General Session

New Business

a. Annual Budget

- No increase for 2022 monthly dues.

b. Resident Survey Results

- Reviewed survey responses
- Send any ideas of clarity or additional ideas to Carri
- The new Board would move survey ideas forward
- Homeowners requested updated survey with clarifications be resent to homeowners

c. Board Member Nominations & Election

- Nominations on the Floor

○ Brian Loftus, first to motion, second motion to approve, All approved

d. Tree trimming will be at end of November / early December

- YTS bid for tree trimming included with meeting minutes
- Board approved the 2021 pruning proposal which is attached with the exception of 2313 spruce removal and stump grind, so removed from bid- would require an Architectural Request
- Added 2331 bid for full pruning of crab apple tree in front and crab apple tree in back
- Added 2337 bid for full pruning of Lindon in front, Lindon in back, and removal of failed evergreen in back with stump grinding (Architectural Request- Board Approved)

e. Insurance Presentation at 6:30pm: Maguire Agency- Comparisons; Q & A

Genevieve Frazier (phone 651-635-2729): Commercial Insurance

Andy Myers (651-635-2745): Personal/Residential Insurance- individual quote is pending individual credit, income, past claims, etc.

- Approximately 20% increase expected due to possibly being under insured

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- HO6- to cover deductible and personal property

Next Meeting Date: January 2022 TBD

- Keep driveway diamond concrete stamp versus brick on future agenda

Meeting Adjournment & Refreshments

First motion, second motion to adjourned- All approved at 7:26pm

Respectfully Submitted,
Tonya Krause Cuneo, MADWA Secretary