

## MASTERS AT DEACONS WALK ASSOCIATION

*The Annual meeting of the Masters at Deacons Walk Association was held on:*

**Wednesday October 30, 2024 at 7 PM**

**Blaine City Hall - Cloverleaf Room**

The purpose of this annual meeting is to elect a director to serve on the board of directors for the Association and to discuss matters concerning the association.

The agenda is as follows:

A. Establish a Quorum

19 families were present and we had 5 proxies

B. Introductions

Perry and Rebecca Thorvig

C. Annual Report

President's Report

MADWA Governing documents were brought up. A committee has been working on the three documents and met with the attorney on September 9 and will meet with the attorney again on November 6 in hopes of getting the new documents finalized.

The increase in our HOA dues was discussed. This increase is due to the increase in our HOA homeowners insurance.

Treasurer's Report

The Treasurer's report as of October 30, 2024 was discussed. All the special assessments have been paid

2025 Budget

Board approved a 10% increase of our monthly dues from \$408 per unit to \$449 per unit starting in January 2025. There is no pending litigation or judgements

Election of Board of Director

We had no volunteers and Brian kindly agreed to stay on. Dick Blair nominated Brian, Mike Meyer 2nd.

Open Forum Discussion

Residents backing up to the water on the golf course side have questions as to how far down to the water are we able to clear. It was brought to our attention that the Coon Creek Watershed has the authority to make this determination. We will reach out to them to see if we can get an answer.

The Gaves and their neighbor are installing new driveways next year and asked if we have to keep the diamond pavers. They will be doing some investigative work to see if something can be done to look like the pavers but not keeping them.

Heat tape for gutters facing north was again brought up. Greg Harvey had his done last year and Brian will get the contractor information so it can be shared for anyone wanting it.

Residents were also informed that gutter cleaning has been tentatively scheduled for next Wednesday November 6.

The Gaves also want to replace their front door and we will try to find information as to the doors we were shown after the storm.

Brian and Julie will be hosting our Holiday Party this year on Friday December 20. More information to follow

If you have any questions or concerns, please contact any one of the board members:

### MADWA BOARD OF DIRECTORS

**Brian Loftus President**

**David Christy, Treasurer**

**Denise Aschenbach, Secretary**