Madison's Grant HOA Annual Meeting Minutes

August 23, 2023

Present:

- Daniel Bogan, President
- Azia Troutman-Logan, Vice President
- Kelli Stull, Board Member
- John Schramm, Green Spaces Coordinator
- Marc Boyer, Architectural Control Committee Member
- John Webb, Architectural Control Committee Member

Absent:

- Ben Maas, Secretary/Treasurer

1. Mr. Bogan commenced the meeting at 5:30pm.

2. There was discussion about whether to convert our ponds back to dry basins. There was discussion about getting quotes and receiving additional homeowner input.

3. Kelli Stull completed her one-year term, so her board position was vacant and up for election. No one volunteered to run, so Ms. Stull volunteered to continue serving in this capacity until such time as another would take her place. (After the meeting, John Dues expressed interest but also wished to first attend a Board meeting to better grasp the board members' responsibilities.)

4. Some homeowners discussed whether it would be prudent to increase annual HOA dues amounts in order to finance the pond project.

5. The Board intends to meet in November for its next quarterly meeting.

6. Mr. Bogan adjourned the meeting.