



2020 Markus Glen Condominium Association Annual Meeting ~ Minutes

Date: March 5, 2020

Time: 6:30 pm

Location: Lake Doster Clubhouse

Attendees: Marv and Luann Holverstott, Jaime Gonzalez, Jesse and Brenda Gonzalez, Steve Wilson, Julie and Beau Taylor, Hazel Dodge, Kris and Werner Senft, Carol and Jay Amick, Josh Farmer, Greg and Jessica Pestun

- **Welcome**
 - Meeting was called to order at 6:10 pm
 - Introduction of current boards Board Members was facilitated
 - We welcomed our newest families to Markus Glen; Carol & Jay Amick, Josh Farmer, Kris & Werner Senft, and Greg & Jessica Pestun

- **Secretary's Report**
 - Julie reviewed the minutes and actions from the 2019 meeting
 - Marv Holverstott made a motion to approve the minutes.
 - Motion was seconded by Hazel Dodge
 - All MGCA members present, voted in support

- **Treasurer's Report**
 - Review financial reports
 - Steve and Jaime reviewed the current financials.
 - Julie made a motion for approval
 - Motion was seconded by Jesse
 - All MGCA members present, voted in support

NEW BUSINESS:

- **Website Review**
 - Steve Wilson shared with the group the new website he created for Markus Glen. For now it will serve as an information base for all property owners and will include

- Welcome packet
 - Strategic Plan
 - Calendar of events
 - The group discussed the option of adding a payment feature to the site, but decided to trial it as an information base for now and will re-evaluate at the 2021 meeting. Adding the option to pay annual dues will increase the monthly cost of the website.
 - Additional feedback was requested on the website and following was received
 - Great site for new members to MGCA
 - Add a “Hot Topics” section to keep our neighbors updated on things going on.
 - Julie will send the MGCA logo to Steve to add to the website.
- **2020 Calendar**
 - **Spring Clean Up:** The group set the date for March 28th at 10am. But due to the current pandemic and stay-at-home order issued by our governor, **this has been postponed.**
 - **Community Social:** The group set the date for June 27th. Mark your calendars. **Jaime, Brenda and Carol will head the planning committee.** Stay tuned for more information
- **Status of Vandalized Lot**
 - The lot is currently owned by the Latvian Heritage Credit Union.
 - Steve has been working with Gun Plain Township on a remediation plan.
 - The township is now in communication with the owner and if they do not respond will remediate the situation and collect fees associated with it via property taxes.
 - Steve has also been clear that Markus Glen’s desire is to have it completely torn down.
 - A full resolution to the vandalized lot is not expected until mid-late summer.
- **Road Maintenance**
 - We need to start the long-term discussions on road maintenance. When our road was originally laid, it was not done well and is ageing quickly.
 - Steve obtained a couple of rough estimates.
 - \$120k for completely re-doing the road. This does not include updating the drains.
 - \$20k to chip seal. This will extend the life of the road by 5+ years.
 - Group discussed the plan on how best prepare.
 - We will continue to invoice those that are behind on their dues. If every lot owner pays their dues, we would be able to save over \$10k/year.
 - **Steve will contact other road developers to obtain an accurate estimate and will also requests the cost for updating the drain system.**
 - The MGCA will continue communication on this topic.
 - At this time, no formal plan was established.
- **Drain Cleaning**

- The drains on the east end of the road are completely filled with dirt and debris and need to be cleaned out.
- Marv will reach out to Mike at the Township for recommended drain cleaning providers. He will reach out to the companies and obtain an estimate.
- MGCA Board will email all property owners with their recommendation moving forward – giving all co-owners the opportunity to vote on how to proceed.

- **Mowing Common Area**
 - Beau has resigned from his role as lawn mower for the common areas of Markus Glen.
 - Jaime will follow up with McBain to get a quote for them to add the common area to their bi-weekly schedule.

- **Election/Voting for MGCA Board:**
 - Each year, per the bylaws, we will hold a vote for all board positions. Josh Farmer made a motion to extend the current board members for 2020.
 - President: Steve Wilson
 - Vice President: Jesse Gonzalez
 - Secretary: Julie Taylor
 - Treasurer: Jaime Gonzalez
 - Brenda Gonzalez supported the motion.
 - All MGCA member present, voted in support.

- Meeting was adjourned at 8:17pm