

AGENDA

Madera Highlands Owners Association LIFESTYLE COMMITTEE MEETING

Date: Wednesday, January 11, 2017
Time: 5:30 PM
Location: Cadden Community Management, Green Valley Office

1. **CALL TO ORDER**
2. **ROLL CALL-** Peter Dean, Mary Melich, Kathy Beavers, Anne Peters, Matt Jeschke, Mike Bullis and Mike Luquette. Linda Hansen of Cadden Management.
3. **APPROVE MINUTES-**December 14, 2016
4. **MANAGER'S REPORT**
5. **NEIGHBORHOOD WATCH REPORT**
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - a. No over-night or car pool signs (Anne)
 - b. Why do we not have swings? (Matt)
 - c. Garbage cans on the side of the house-what is the rule? (Matt)
 - d. Did we approve a pool heating system? (Matt)
 - e. Heating the pool (Matt)
 - f. Quarterly flyer to be included with billing statements (Matt)
 - g. Notice for rate increase (Matt)
8. **NEXT MEETING:** February 8, 2017-5:30 PM at Cadden office
9. **ADJOURNMENT**

MINUTES	LIFESTYLE COMMITTEE MADERA HIGHLANDS OWNERS ASSOCIATION
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DATE: December 14, 2016

TIME: 5:30 P.M.

LOCATION: Cadden Community Management, Green Valley Office

CALL TO ORDER: the meeting was called to order at 5:35 PM

ROLL CALL: Present: Mary Melich, Peter Dean

Absent: Matt Jeschke, Mike Luquette, Kathy Beavers, Anne Peters, Mike Bullis

Cadden Management represented by Linda Hansen, Manager

APPROVE MINUTES: LifeStyle Committee meeting minutes of November 9, 2016, approved by proper vote.

MANAGER’S REPORT: Linda Hansen presented and went over the Manager’s Report.

NEIGHBORHOOD WATCH REPORT: No Report

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. **Enforcement actions and penalties for continuing violations of the CC&Rs:** The Association did implement an enforcement policy which allows for fines for violations after an opportunity to a Hearing. Members of the LifeStyle Committee are Mary Melich, Peter Dean and Mike Luquette.
- b. **Remove dead, undesirable Pecan trees on the railroad track side of the wash near the main entrance:** After discussion, it was decided to not remove these trees unless they died.

NEXT MEETING: January 11, 2017-5:30 P.M. at Cadden office.

ADJOURNMENT: The meeting adjourned at 6:15 P.M.

Minutes prepared by: Linda Hansen, Cadden Community Management

Madera Highlands LifeStyle Committee
MANAGEMENT REPORT

Date: January 11, 2106

1. Yard maintenance reminders were sent to 2 homeowners for the following: trash in the yard. Two homeowners were notified about vehicles parked in the yard. One homeowner was sent a letter regarding a trailer parked in the street.
2. There have been 2 new homeowners and 6 Architectural requests for solar panels, screen enclosure, windows and landscaping.
3. When I spoke with University Termite and Pest Control regarding the squirrels, they said the squirrels are under control at Highlands Park and they are now concentrating on the North Park.
4. Some projects, which have been completed at the pool area: clean & paint the trash cans, clean & paint the drinking fountain, remove debris from the restroom ramada roof & gutters, pressure wash the ramada, and clean ramada light fixtures & replace light bulbs. Additional projects to be completed at the pool area are: drain pool & clean, repair broken step, and replace acid pump.
5. The "no overnight parking" and "no car pool parking" signs have been installed at Highlands Park. When I checked for cars on Jan 10th, there was only one car parked in the parking lot.