

MAPLE WOOD CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Thursday, May 15, 2025
Building 10/14 Lobby

Thursday, May 15, 2025 – 6:00pm

Attendees: Kelli, Sandi, Marilyn, Geri, Jeri, Frankie

- **Call to Order** – 6:05pm
- **Roll Call of Directors** - President: Kelli Ballwahn; Vice President: Marilyn Wilson; Treasurer: Sandra Daniel; Secretary: Frankie Anderson; Directors: Geri Girard. Jeri Parrott was not present.
- **Director reports:** Board has started reviewing the rules and regulations.
- **Committee reports:** Garden committee planted 10 planters and kept the budget under \$300. Free hostas were also planted. Elevator committee still missing forms from some owners.
- **Property manager report:** 75% of property has been mulched, will be finished the week of May 19th. Garages are getting power washed May 28th-30th. Will put up notices as to which days which buildings are getting cleaned. Parking lots will be resurfaced over two days, date still to be determined. For the 1/5 water remediation project work behind the elevator in 1/5 is completed. Another project to bury the drain in front of 1/5 will happen sooner than later, no exact date known, probably June. There is a muddy patch of yard at the northeast corner of the building that will be temporarily covered by turf. Suggested to include money for a retaining wall for next year's budget.
- **Landscaping plans:** Fencing to stop pedestrian trespassing behind 10/14 will be installed. Steve can do it for under \$150. Also plan to plant raspberry bushes along the fencing. \$50-\$60 if we want to block off the area by BMO bank. Owner has suggested adding vegetable boxes for growing our own food. If people are interested they should form a committee and come up with a plan to present to the Board.
- **Bylaws:** Continue to be in discussion with the attorney. Will discuss at the next Executive Meeting.

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- **New business:**
 - Owner request to build a catio (an outdoor cat patio that would use a unit's window as access for the cat) was denied as it would set a precedent of allowing other catios which was agreed that it would not present the look we want at Maple Wood.
 - EV charging was discussed and it was determined that it is worth more research.
- **Owner Topics:**
 - Planning town hall meeting with Melissa Agard for MWCA residents.
 - Stuff in parking spaces encroaching on others' spaces and looking unsightly continues to be a concern.
- **Adjournment** - Motion to adjourn by S. Daniel, seconded by M. Wilson. Meeting adjourned at 7:10pm