MAPLE WOOD CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES Thursday, September 18, 2025, 6:00pm

The meeting was an in-person meeting held in building 10 & 14's lobby.

- Call to Order: 6:02pm
- Roll Call of Directors: President: Kelli Ballwahn; Vice President: Marilyn Wilson; Treasurer: Sandi Daniel; Secretary: Frankie Anderson; Directors: Geri Girard and Jeri Parrott.
- Approval of Past Minutes: August 21, 2025 Board Meeting Minutes
- Odor in 10/14:
 - o A lien against the fines will be filed and formal complaints to Madison Health Department have been made.

• Fire communication system:

o The fire communication system update at Steensland is complete and we will have a monthly cellular bill in addition to our Spectrum bill.

Heating:

- o Boilers will be turned on October 7th. This date was chosen to coincide with MG&E billing.
- o Heat refunds or invoices to be sent out soon.

Snow clearing:

o Snow clearing bids have been received and a decision will be made soon. Shield, our snow clearing company from last year, has withdrawn their bid.

2026 Budget:

- The 2026 budget will be the board's focus in the next few months. The Long-Range Planning Committee will be meeting and submitting their recommendations. We may not know the insurance cost for a while.
- **Adjournment:** Motion to adjourn by Geri G., seconded by S. Daniel. The meeting adjourned at 6:50pm.