

HVHA Annual Meeting

Agenda

Board Introductions

- **President:** Amber Luch | president@highlandvillagemadison.com
- **Vice President:** VACANT | vicepresident@highlandvillagemadison.com
- **Secretary:** Alejandra Berrios-Guzman | secretary@highlandvillagemadison.com
- **Treasurer:** Beth Ringgenberg | treasurer@highlandvillagemadison.com
- **Newsletter/Website:** Stephanie Grosz | newsletter@highlandvillagemadison.com
- **Architectural Control Committee Chair:** Jan Gehrke | acc@highlandvillagemadison.com
- **Common Area Maintenance:** Ward Wheat | cam@highlandvillagemadison.com

Reports

- Treasurer
 - Current financial report discussed
- Communications
 - New website update discussed
- Architectural Control
 - Process for making changes to the property discussed
- Common Area Maintenance
 - Snow removal issues discussed
 - Future contract possibilities discussed
 - Mailbox work from last summer discussed
 - Information for large item pick up:
 - <https://www.cityofmadison.com/streets/refuse/largeItems.cfm#Fees>
 - Set out dates for leaves & yard waste
 - April 14th & May 5th Or take to the nearest drop off site at 402 South Point Rd
 - Set out dates for brush collection
 - April 21st, May 19th, July 14th, August 18th, & September 22nd

Board Elections for 2024-2025

- Nominations
- Elections— no quorum for elections. Vice president position remains open. Board positions remain the same.
- Plan for future meetings - changed meetings to occur every 2nd monday of the month starting at 6pm.

Adjourn

- Closing thoughts