Cherokee Garden Condominium Association Board Minutes Monday August 18, 2025 - 6:30 pm Regular Session Called to order 6:45 (Meeting by Zoom)

Present: Hoffman, McKinley, Griggs, Goodnow, Dicks, Levy, Bowes, Kinney

Absent: Wahl

Guests: Tom Martin, Elaine Parton, Lisa Spain (99 Golf Parkway, E), Patrick Harvey (1446 Wheeler Rd H)

Absent: None

Visitor Comments: Repairing the wing walls in 99 Golf Parkway: Tom is reviewing contractors. Questions regarding maintenance scheduling and how to prioritize: Best to call the office if anything is pressing but work is completed as hours or staffing allow. Building Resources Committee review conducted as needed. Concerns regarding noise and pollution from TPC. Smoking concerns from neighbor.

Minutes: Motions made and seconded that July 21, 2025, meeting minutes approved.

Treasurer's report: Yahara CPAs have been given access to our accounts at One Community Bank, Dupaco Credit Union, and Summit Credit Union. Old National Bank still needs appropriate Board signatories to sign account agreement in-person. We are waiting on paperwork for Bank of Sun Prairie, but in-person signatures may be needed. Yahara is handling ACH and payroll accounts now. Motion to accept the treasurer report seconded and passed.

Finance Committee: No new meeting but ongoing communication with Yahara CPAs. Working through various transition items.

Personnel: Chair transition meeting conducted; Helen will have a discussion with Tom about issues the Committee and Board needs to address.

Manager's Report: Golf Parkway paving is beginning on the townhouse end, with paving to meet City of Madison commercial standards as needed. Notices forthcoming if any paving occurs as weather permits. Wall work will be completed if possible. Held a meeting with residents of Building 6, the first Tudor building to be done, regarding siding project to communicate the latest information and process. Anticipate September/October as timeline for starting and completing. Met with residents regarding smoking concerns, following up as needed. Tree work is continuing as weather permits. Power line along Golf Course Road that failed being replaced as needed by MGE. Suggestion made to create a cheat sheet for Board member use regarding advising residents on steps to take during a power outage.

President's Report: The Board acknowledged the passing of former Board member Jackie Bowe.

New Business: None

Adjourned to executive session at 7:17 pm, resumed regular session at 7:39 pm.

Meeting to adjourn at 7:39 pm.

Next Cherokee Garden Regular Boarding Meeting to be held in person on the third Monday of September, 9/15/25, at 6:30 pm