

**Heatherwood Homes Association Minutes**  
**October 17<sup>th</sup>, 2023**

The meeting was called to order at 6:00PM by Mark Allred. Those in attendance were Mark Allred, Lou Bond, Rick Shewmake, Rich Collins, Harish Kumar, Ajit Sathe, and Dave Blunt. Mark noted that this is the last meeting before the new Board convenes on November 14<sup>th</sup>. Mark, Lou and Rick are going off the Board.

**Officer/Chairman Reports**

**Secretary-** A motion was made and seconded to approve the Sept. minutes as corrected. Motion passed unanimously.

The Annual Meeting on Nov. 9<sup>th</sup> at 6:30 was discussed. There will be two check-in spread sheets. Terri Allred and Kathy Blunt will check people in and give them name tags and a ticket for the Flamingo drawing. Lou has name tags and sharpies. Lou and others will then check people in for their dinners. We have around 70 reservations so far. Dave will bring 125 ballots for the election. Each Director will be asked to present a short report for the year. Rick will be absent and Dave will present his report.

**Architecture-** Ajit reported that two requests were being considered. One for a fire pit and one for a wind turbine on a roof.

**Painting-** Harish reports that he recommends the painting cycle go to 8 years starting in 2026. It was noted that new paint can last over 10 years so an 8 year cycle is reasonable and saves money.

**Lawns & Grounds-** Rich Collins reports that he drafted a 3 year contract for mowing and snow and it is being reviewed by Horizon. Rich is authorized to sign and expects to do so by Nov. 1<sup>st</sup>. He also reported that the TLC Mowing Manager has been unresponsive and Rich complained to TLC upper management.

**Treasurer-** We continue to have positive Account Receivables of \$2,958. We have two homeowners that continue to be past due and we are taking action on both. The Balance Sheet shows \$441,512 in Assets. Paint reserves are \$270,156 of the Total Assets. Our Profit and Loss shows Net Income of \$34,733 year to date.

**Old Business-** Hoda Sleem or her daughter have not returned the rental agreement approved at the last Board meeting.

The 2024 Directory should be published in December. Dave will contact Susan English for guidance. It was suggested that the cover be red this year.

Mark reports that there are 2 residence delinquent in their dues. Liens have been filed and their lawn mowing and garbage pick up will be stopped.

**Old Business-** None

The next Board meeting will be on Nov. 14<sup>th</sup> at Dave's house, 14824 Floyd St.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 7:10 PM.

Respectfully submitted,

Dave Blunt, Secretary