

Heatherwood Home Association Minutes
November 14th, 2023

The meeting was called to order at 6:05 PM by Mark Allred. Those in attendance were Mark Allred, Lou Bond, Rich Collins, Ajit Sathe, Greg Hunter, Cindy Hunter, Steve Glary and Dave Blunt. Harish Kumar and Mike Cox were absent.

Election of Officers

After some discussion, motions were made and seconded and the following members were elected unanimously:

Greg Hunter, President
Cindy Hunter, Vice President
Steve Glary, Treasurer
Dave Blunt, Secretary

The following Board members will continue their present positions:

Mike Cox and Ajit Sathe, Architecture
Harish Kumar, Paint
Rich Collins, Lawn and Grounds

Mark handed out the memory sticks of the HOA records and the PO Box key to Greg.

Greg Hunter then took over chairing the meeting. The new officers made plans with the past officers for transition of job responsibilities in the coming weeks. Dave and Kathy Blunt were thanked for hosting the Board meeting.

Officer/Chairman Reports

Secretary- A motion was made and seconded to approve the Oct. minutes as corrected. Motion passed unanimously. A motion was made and seconded to approve the Annual Meeting minutes as corrected. Motion passed unanimously.

Dave reported that the 2024 Directory is almost complete and will be distributed in December. Volunteers will be sought to deliver it. Dave will send a mass e-mail announcing the new Board with phone numbers and e-mail addresses.

Architecture- Ajit reported that there was a complaint about a fence needing repair. He noted that he calls the resident 1st and then sends an e-mail to detail what needs to be done.

Painting- No report.

Lawns & Grounds- Rich Collins reports that leaf pick up will begin Nov. 15th. He confirmed that there is one resident who has all their services including mowing, leaf removal, and snow removal stopped due to non-payment of dues. A lien has been filed against their property. Rich then went over the 2024 budget for Lawns and Grounds.

Treasurer- The budget report for the last month was presented at the Annual Meeting. Steve is meeting with Rick Shewmake to go over the Treasurer's duties and procedures. Steve will prepare a draft 2024 budget to be approved at the December Board meeting.

Old Business- There is a resident who the HOA paid around \$900 in exterior repair work because they refused to comply. They had agreed to pay for the repairs but have only paid a small amount to date. A lien may have to be filed.

New Business- A meeting for the new Board members with Rachel at Supporting Strategies was discussed. Dave was asked to set up a meeting at 11:00 AM on Friday, Nov. 17th if possible.

Mark Allred and Lou Bond then left the meeting. Rich Collins made a motion to get gift cards to Bristols for Mark, Lou, and Rick thanking them for their service on the Board. The motion passed unanimously. Rich will get the cards and be reimbursed by Supporting Strategies.

The next Board meeting will be on December 19th at Rich Collins house, 7648 W. 149th St.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Dave Blunt, Secretary