

HMCA BD Regular
3/27/24

The HMCA Board meeting of 3/26/24 was called to order, by President, Gigi Morrow, at 4:35PM
Present were, Gigi, Shirley, Kim and Bob (on zoom) Heather and Adria were absent.

There was no co-owner forum.

Secretaries Report:

The secretary's minutes had been sent previously, a motion was made by Gigi, 2nd by Bob to accept the minutes as read with no additions or corrections.

Treasurers report:

Checking: \$21,496.23
Reserves CSB: \$56,923.24
Reserves Alliance \$6,199.56
Reserves CD \$32,000.00
Petty Cash: \$ 500.00

Kim reported that 2022 "Annual Review" and 2022 Tax Returns had been completed.

NEW BUSINESS

Wood restoration project. Being finalized this year.
We have received estimates from Get Pro, awaiting one from Exterior Painters.

OLD BUSINESS:

1339 Beverly tree has been removed. Homeowner sent us their share of payment.

Get Pro has completed the sealing around the buildings.
Management Agreement Renewal: Kim is reviewing.

MANAGEMENT REPORT:

Kearns Brothers to do some repairs to replace chimney repairs to bldgs. 1412, 1424, 2037 & 2058

2038D & 2048D need brick work repair. Two bids were presented, Supreme Builders \$2200. Armstrong Masonary \$2700.

A motion was made by Bob, 2nd by Gigi to award Supreme Builders the job for \$2200. Motion carried.

Supreme Builders was already awarded to replace the bricks on 2127C.

2037 A Water shut off valve was corroded, originally it was thought to be the A unit and the coowner would be responsible to replace it. They hired Thorton and Grooms. Then it was found to be the water shut off valve for the whole building. Since the repairs had already been completed, we needed to pay the entire bill.

Power Washing Bldgs.

Exterior Painting has an estimate of \$9620 to power wash all the buildings except the 3 buildings that are having the wood restoration this year. Another bid is being requested.

Farm Bureau Insurance has been secured.

Presidents report:

Gigi wanted to know when the Spring cleanup was starting, Kim said it's due in April

Security Lights need replacement, JJ is doing the project and should be completed by 3/28/24

Next meeting is scheduled for 4/24/24 4:00 PM

A motion was made by Gigi, 2nd by Shirley to adjourn the meeting at 5:45 PM