

HMCA BOARD MEETING
REGULAR
7-16-24

The HMCA meeting of 7-16-24 was called to order at 3:00 PM by President Gigi Morrow. Present were, Kim, Adria, Bob, Shirley and Marcela (via zoom)

The secretaries minutes (from 6-18-24) had been previously sent. A motion was made by Adria and seconded by Bob to accept the minutes as corrected and revised. Motion carried.

Treasurers Report:

Checking:	\$17,683.53
Reserves CSB	\$91,481.86
Reserves Alliance	\$6,202.66
Reserves Encore CD	\$32,827.02
Petty Cash	\$500.00

CD was renewed 6/20/29 with Encore with a 5.15% interest rate, maturity of 11/20/24

NEW BUSINESS:

No new business

OLD BUSINESS:

Mole abatement: This project was scrapped.

Tree Trimming: Completed, until the Fall when the Oaks will be trimmed.

Concrete Project Completed in June

Power Washing: Completed by Supreme Builders, However there were several screens that had been damaged. They were repaired unsatisfactory by Supreme Builders, and final payment will be held back until satisfactory repaired.

Wood Restoration: Completed by Supreme Builders in June.

Maintenance Request: 2137C fence panel needs to be replaced. Kim checking to see if the whole deck might need to be replaced.

Insulation for units 2167 A & C. Approved for Insulation Man to be scheduled end of July.

A \$1618.75

B \$2,600.00

2057 A shutter replacement (Kim checked, did not see any issues)
2097 A & C Wood replacement (rotten wood) Being checked out

2058 D Roof leak. Discovered that the fan vent is not vented thru the roof, just vents into the attic, causing condensation that leaked into the laundry room causing the ceiling to be compromised.
Emergency repairs made. Getting bids to vent fan & dryer vents out of roof.

Balcony repairs & painting 2087D Get Pro contracted for \$750.00

MANAGEMENT REPORT:

1424 Corroded metals on chimney Completed.

Next meeting 8/20/24@ 3:00PM

A Motion was made by Gigi, seconded by Shirley to adjourn the meeting at 4:50 PM