

HMCA Bd 4-24-25
Regular Session

The HMCA Bd meeting of 4/24/25 was called to order at 4:00PM, by, President, Gigi Morrow.

Kim, Gigi, Bob, Adria and Shirley were all in attendance.

Compliance Hearings: None

Secretaries Report: Had been sent earlier. A motion by Adria and 2nd by Gigi to accept the minutes as read with no additions or corrections

Treasurers Report:

Checking:	\$5373.92
Reserves CSB:	\$32,647.72
Reserves Roofs:	\$11,469.56
Reserves Encore:	\$42,463.56
Petty Cash:	\$ 500.00

KCP to Audit, Re Dues vs, Roof Assessment, Moving \$4,000. To the roof assessment Reserves.

NEW BUSINESS:

1. Roof Replacement, Inspection has been made, Because of the wind and hail damage some roofs had been damaged. A motion was made by Gigi, Adria 2nd it, to proceed with Insurance claim for wind and hail damage of 2157 & 2148.

Vote taken, all in favor

2. Power Washing and fence painting.

Bids from

Exterior Painters:	\$30,000.
Ellison Painting:	\$25,000.

HSJ \$15,000.

A motion was made by Gigi, and seconded by Shirley to award the Bid from HSJ for \$15,000. Vote taken All in favor

OLD BUSINESS:

1. Chimney repair 2138C

Sterling: \$6500.

HSJ \$5625.

Motion was made by Shirley, and seconded by Adria to award the bid to HSJ for \$5625.

2. Parching of buildings have been completed, and bill has been paid. Vendor has committed to a Spring Walk thru to ensure all the work has been completed properly..

3. Critter intrusion is still being monitored. 2038

Next Meeting:

May 30th 3:30 PM

June 17th 2:00 PM

July 15th 2:00 PM

A motion was made by Adria and seconded by Shirley to close the meeting at 5:15 PM Vote taken, all in favor meeting adjourned