

## HMCA BD REG 3-21-25

The meeting was called to order at 3:23 PM by President, Gigi at 3:23 PM

Secretaries Report: The minutes from the 2-18-25 minutes were emailed to all board members previously. A motion was made by Gigi and seconded by Bob to accept the minutes with no additions or corrections. Motion carried.

### Treasurers Report:

Checking:	\$7748.37
Reserves CSB	\$32,620.91
Reserves Roof:	\$7716.83
Reserves Encore CD	\$20,000.
Reserves Roof CD	\$47,000.
Petty Cash	\$500.

Kim went over the budget. Reviewing roofs, concrete, shutter replacement, balcony replacement or painting, and possible rebuild. Kim is in the process of getting quotes.

### New Business:

Roof walk thru: Possible hail storm damage.

2057 needs roof replaced this year. Getting quotes from Kearns and Renovations.

Kim getting quotes for Fence painting, and power washing.  
Concrete repairs for 2127 parking pad.

Board members signed into CINC Gigi & Shirley have declined, Bob and Adria are signed in.

#### Water Audit Review:

Several buildings have been inspected for excessive water usage. Most leaks have been fixed.

Spring Cleanup will be done this Spring by Lawn Tigers.

Gigi mentioned how bad some of the original shrubs next to porches are looking. Kim will sent a letter to co owners asking if they want them removed.

#### Old Business:

Parcing of buildings: Has been completed Vendor has committed to an inspection in the Spring to ensure all work is completed  
Critter intrusion is still being monitored.

Next meeting scheduled for 4/25/25

#### Executive Session: