

HMCA Bd 9-17-24
EXECUTIVE

The meeting was called to order at 3;30 PM by President, Gigi Morrow.

COMPLIANCE:

Carolyn Thompson 2137D attended, Critters in her unit, Marcela wrote up a work order to get animal extractors to come out.
Caroline left.

2047 C Lynn Surman- cowner needs to sand and paint her garage door.

2047 A Deck needs to be replaced. Will be tabled till 2025

1424 B Parking in guest area. Violation will be issued.

SECRETARY MINUTES:

Adria made a motion and Bob 2nd to accept the minutes from the 7-16th meeting as recorded with no corrections or additions.

TREASURER REPORT:

Checking:	\$7024.23
Reserves CSB	\$7212.22
Reserves Encore CD	\$33,253.14
Petty Cash	\$500.

NEW BUSINESS:

2024 Annual Meeting. Scheduled for October 15th at Mary Helen Guest School. On the agenda, will be what we've accomplished this year,
Wood restoration,
Power washing.
Entrance

Fiscal year, Jan thru Dec.

Add'l assessment (ongoing for 2025 Roofs)

What's new for 2025 year,

Dues increase

Secured lawn service for snow removal and lawn maintenance

Fences Power washing and painting

Speed bumps

Crab apple trees (getting quotes to remove 17 trees and grind stumps from Otto and Lawn Tigers.

Re election, Shirley, Gigi,

OLD BUSINESS:

Power Washing, completed and paid

(Not completed to our satisfaction. Didn't have all columns included in his bid, only quoted 8 columns for the all the buildings. When Kim walked with him, she told him what we wanted. KCP didn't pay his completed price only what he quoted.

Wood Restoration: Finished.

2158D Repairs being completed.

MANAGEMENT REPORT:

Back flow testing/hose bib per WRC completed.

Next meeting scheduled for October 22.

A motion to close the meeting made by Bob at 5:35PM, seconded by Gigi

EXECUTIVE SESSION:

Delinquencies:

Dore: Filed bankruptcy, Associations foreclosuere on hold
2128 B Listed for sale,