

HMCA Board Meeting of  
June 29<sup>th</sup>, 2022

The HMCA Board meeting of 6-29-22 was called to order by Gigi at 3:40 PM

Bob, Gigi Shirley & Kim were present. Stefanie and Heather were out of town

Secretaries Report: Copies were sent VIA email, Bob made a motion to accept the minutes with no additions or corrections, Gigi seconded it.

Treasurers Report:

Checking:	\$13,580.32
Reserves:	\$99,551.76
CD:	<u>\$31,525.75</u>
Total:	\$131,077.57

New Business:

1. Rules & Regulations:

It was decided that no action is needed at this time

2. Moles: There is no guarantee that baiting the tunnels will eliminate the mole problem. Dougs Tree service is understaffed and cannot take on any extra services at this time.

Wagon Schultz Lawn, is also not taking any new clients at this time.

Old Business:

1. Tree Trimming: Bob made a motion to approve Branch Tree service for \$10,480.00 with the understanding that the Oak Trees will be trimmed in the Fall. Gigi seconded , Motion carried.

2. Drainage at 2128, Work completed.

3. Gigi made a motion to install gutter guards for 2128 with the expense of \$4987. Shirley 2nded it. Motion carried.
4. Garage Sale had previously been postponed until Aug 5<sup>th</sup> & 6<sup>th</sup>
5. Wood Restoration: Contract secured with Exterior Painters for buildings 1412, 2157 & 2158. Scheduled to begin July 5<sup>th</sup>
6. Power Washing: Project pending Exterior Painters, \$8910. Contract secured.
7. Fence power washing: Project pending.
8. Shutter Project: Contacting Hashtag to finish project. \$6762.50 Contract secured.
9. Mailbox stations: Exterior Painters-\$2025. Contract secured.
10. Deck Replacement: 2077 U&S \$3384.62 Contract secured

Management Report: 2047 C Alteration for landscaping request approved by board.

Meeting Closed for Executive Session:  
Meeting adjourned 5:25 PM