

HMCA Board Meeting of 9/21/21

The meeting of HMCA was called to order at 6:45PM
Gigi, Heather, Stefanie, Shirley and Kim were present, Linda was absent.

The secretary's minutes of the meeting of 8/25/21 were previously sent and a motion was made to accept the minutes as read by Gigi, 2nd by Stefanie.

The Treasurers report as follows

Checking	\$45,559.40
Savings	<u>\$48,893.42</u>
Total	\$94,452.82

Gigi wanted to know how we were paying Northern Pines for the storm damage removal. Kim said we paid \$70,000 up front, with \$6,666. being paid monthly for 9 months. That gives us the opportunity to collect from the co-owners and replenish our reserves.

New Business:

1. Annual Meeting: Kim will present a power presentation. The Insurance agent will be attending the meeting VIA Zoom. Out attorney Evan Alexander, will be attending the meeting in person. During the open forum, co-owners will be given 3 minutes to speak, Gigi and Stefanie will be timing them.
2. Generators: We have received a request from Charles Capicchioni, 2037B to install a permanent generator to the outside of his unit. Discussion followed. A motion was made by Stefanie and seconded by Heather to deny the permanent generator due to the layout of the community. The association cannot fairly accommodate each co-owner due to the building unit layout. Vote taken, all in favor.

Discussion regarding the use of portable generators to be used during a power loss. Wording needs to be added to the Rules & Regulations to address this issue. Ensuring placement it is the proper feet away from the buildings and windows.

3. BBQ's Kim has not heard from the Fire Marshal, in response to the letter that was received regarding BBQ's. Shirley found a letter from the Walled Lake Fire Marshall (James Coomer) from 2015 stating that " Charcoal burners or other open-flame cooking devices shall not be operated on combustible balconies within 10 feet of combustible construction" Kim will be emailing Mr Gonzales the current Fire Marshall to invite him to our annual meeting.
4. Co-Owner Disputes. It was decided to invite Lynn Surmann 2047C to our next meeting before our annual meeting, to answer any questions she may have.

Next meeting will be 10/13/21

A motion was made by Stefanie, seconded by Gig to adjourn the meeting at 8:15 PM