

HMCA BOD 7-29-21

The Board of directors meeting of HMCA was called to order by, President Shirley Dertinger, at 4:45 PM on 7-29-21
In attendance were, Stefanie, Gigi, Kim, Shirley, Linda came at 5:00

The secretaries report had previously been sent, and a motion was made by Stefanie, and 2nd by Gigi to accept the minutes as read.

Treasurers report as follows

Checking:	\$15,067.21
Total Reserves:	<u>\$128,958.99</u>
Total:	\$144,026.20

NEW BUSINESS:

At this point there was a discussion of storm damage. The bill from Northern Pines is approximately \$130,000. We do not have enough in our reserves to cover the bill. Plus we need we need to have a certain amount in the reserves. Kim came up with a few different scenarios:

A motion was made by Stefanie and 2nd by Shirley to cancel the tree trimming contract with Dana Stevens, Arborists. (as extensive tree work has been done due to the storm) All were in favor, and motion carried.

A motion was made by Stefanie and 2nd by Gigi to have an audit on the high water bills. All were in favor and motion carried.

Another motion was made by Stefanie and 2nd by Gigi to ask the coowners to stop all irrigation immediately, due to the high water bills. All were in favor and motion carried. We've had an overabundance of rain and automatic watering is not necessary. An exception would be if extremely dry weather, water once per week, for 10 minutes per zone.

A motion was made by Stefanie and 2nd by Gigi, to enact an additional assessment of \$100,000. Divided into a 12 month period, for refunding the reserves from storm damage of 7/24/21. All were in favor, motion was carried.

Bar B Q A letter was received by the association from the Walled Lake Fire Department, regarding the use and storage of Gas Grills. It specified Unit

#2128 B. However, when Kim inquired about if the fire chief, claims it was for the whole complex. Kim will continue checking into this.

2021 Annual meeting The building has been reserved for our October annual meeting. However at this time, face masks must be worn by whoever attends.

OLD BUSINESS:

Wood restoration project. For Bldgs 2147 & 1436 have been finished. Bill of \$16,772.

Powerwashing: has been completed.\$8,100.

A motion was made by Shirley to close the meeting at 6:45 PM
All were in favor.