#### HMCA Bd 3-17-21

The 3/17/21 meeting of HMCA Board was called to order at 4:10 PM By President, Shirley Excused absence was Gigi

Co-owner forum: None

The secretaries minutes were previously sent, Stefanie made a motion to approve the minutes as read, seconded by Heather, motion carried.

## **Treasurers Report:**

Checking \$21,082.34 Reserves \$96,720.34 CD Reserves \$31,318.67

Stefanie made a motion to approve the treasurer's report, Linda seconded it, motion carried

2020-21 Budget was reviewed, Chimney rebuild on 2037 C has not been invoiced yet, this is a large capital expense

## **NEW BUSINESS**

Wood restoration & Painting trim of buildings, 2147 & 1436 1412 Possibly in 2022

Shutters: Shutters still back ordered

Mailboxes: a work order to have them secured if needed.

Proposal requested for building power washes & to tie in with power washing the mail boxes from Exterior Painters.

### **OLD BUSINESS**

Winter newsletter was sent out to the co-owners along with the 2021-22 budget Board approved to reimburse Kim Mosey \$180.00 for a laptop for the board to use.

# MANAGEMENT REPORT:

New Insurance provider secured

Next meeting scheduled for 4/28/21, 4:00 PM, Stefanie made a motion to adjourn the meeting at 4:55 PM, Shirley seconded it