

HMCA Board Meeting of
4/28/21

The HMCA Board of Directors meeting was called to order on 4/28/21 at 4:07 PM by, President Shirley Dertinger

In attendance were, Gigi, Stefanie, Heather, Linda, Shirley and Kim

The secretaries minutes were sent previously and a motion was made to accept the minutes with no additions or corrections by Gigi, and 2nd by Linda. Vote was all in favor

Treasurers report was as follows

Checking	\$25,430.68
Reserves	<u>\$118,897.36</u>
Total	\$144,328.04

Old Business:

Tree trimming

We have a \$10,000 budget for tree trimming. SavA Tree did a walk thru, including trimming trees, removing dead branches, and removing a couple of trees. They will send an estimate.

Irrigation:

Has been turned on in the front entrance.

An outlet needs to be installed at the front entrance. Kim will secure a bid

Budget:

Downspouts need to be extended by the A & D units to hopefully prevent ice buildup in the driveways in the winter. It will cost about \$18,461. Our budget allows \$8,000. We will do the buildings that had the most issues over this past winter.

Moles:

Kim will check into a more progressive treatment for grub control, which will hopefully control the mole problem we have.

New Business:

The front entrance beautification has been done by a couple of our co-owners, it was agreed to reimburse them for items needed, not to be too extreme.

Kim will do a walk thru on May 12th, at 11:30, a few of us will also attend.

The next meeting will be held on May 26th,
A motion was made by Stefanie and 2nd by Linda to adjourn the meeting at 5:35PM