

HMCA Bd 6-28-23
Regular

The HMCA Board meeting of 6-28-23 was called to order at 4:06 PM by President, Stefanie Awdish.

Members present were, Stefanie, Gigi, Bob, Shirley & Kim. Heather was not present

The secretaries minutes were sent previously, Stefanie made a motion to accept the minutes with no additions or corrections, Bob 2nd the motion.

Treasurers Report as follows:

Checking:	\$29,680.29
Reserves: CSB	\$60,000.00
Reserves: Alliance	\$9,392.58
Reserves: CD	\$31,905.86
Petty cash:	\$500.

New Business:

2148 A Request for dirt and grass seed in front of lawn under tree. We normally do not do that. The dirt and grass seeding that was done was from snow removal damage to the lawns.

Tree Trimming proposal:

Otto came in with a \$20,000. Proposal. The board will go over the proposal and see where we can trim the costs.

1339 Beverly Tree impending on association wall. Kim has reached out to the owners of the tree, to see if they will pay for part of the costs of removing the tree. It is starting to lean on the wall.

2077 High water bill The bill is \$2732.81 Kim has reached out to all the co owners in that building and will do an in house inspection to check for any leaks.

New Business:

2058 proceed with grading with Hashtag

Google Drive for invoices: completed

Restoration Project: Is a go with Get Pro, will start around Aug 11th

Balcony: Painting: 2077D, 2038D, 2110D, 2037D will be getting bids for power washing, replacement if necessary and painting.

Get Pro secured for sealing around buildings (dryer vents, cracks, openings in brick & siding) Shirley made a motion to accept the bid of \$6500, Stefanie 2nd the motion.

Mailbox in front of 2158, was moved by landscape truck doing work for 2157D Company will be notified of cost to move back & repairs if necessary.

Gigi and Jane did a security light check, and gave the information to Kim to have burned out lights replaced.

2167 C sent in a request to have her patio extended with bricks. Board approved.

Gigi brought up sending a letter out in May to all co-owners who have the turn on/off valves in their units for outside irrigation, to have them turned on by May 20th.

AT this time the Board went into Executive Session to discuss delinquencies.

Next Board Meeting scheduled for July 19th, a motion was made by Gigi and seconded by Shirley to adjourn the meeting at 5:50PM