

HMCA Bd Executive Session  
7-19-23

The meeting was called to order by Stefanie at 4.10 PM.

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

The secretaries report was read, Stefanie made a motion to approve the minutes as read with no additions or corrections, Heather 2<sup>nd</sup> it.

Treasurers Report:

Checking:	\$29,838.34
Reserves CSB	\$65,833.70
Reserves Alliance	\$9,399.73
Reserves CD	\$31,953.01
Petty cash	\$500.

Bob has developed a new budget for the new agreed upon fiscal year of April 1<sup>st</sup> to December 31<sup>st</sup>, 2023. Stefanie made a motion to approve the new revised budget reflecting the new fiscal year of 4-1-23 thru 12-31-23 Gigi 2<sup>nd</sup> it All were in favor.

NEW BUSINESS:

1. Handyman, Kim has hired a person to do some of our easy work orders. His name is Richard Will start Aug 1<sup>st</sup>
2. Tree Trimming. Discussion regarding the tree trimming proposal from Otto. we are in agreement if he keeps the bill at \$9000. We want separate bills from the Summer trimming and Fall trimming.
3. Balcony painting. Stefanie motioned to approve GetPro to paint the decks as follows, 2038, 2077, 2097, and 2110 for \$650 each. They will also be ordered to paint the new mailbox post at 2057

4. 1339 Beverly Tree. Discussion on the tree encroaching on our wall. It was decided to have the attorney send a letter to the homeowner of 1339 Beverly, that they should take the responsibility of removing the tree,
5. 2077 Water bill: Discussion of the \$2732.81 water bill (adjourned to executive session.)

#### OLD BUSINESS:

1. 2058 Grading. It was decided to postpone the grading. It is not necessary at this time
2. Painting project of balconies and sealing around buildings will begin around Aug 11<sup>th</sup>.
3. Newsletter was discussed. Included should be fiscal year dates changed, water heater alarms, annual meeting scheduled for Oct 17<sup>th</sup> reminders of trash cans on grass, animal poop, dog leashes, etc,
4. Gutter check, Richard will check the buildings that were on the list for gutter repairs. Maybe just gutter's need to be cleaned

Meeting adjourned for executive session.

Stefanie made a motion to adjourn the meeting at 5:47 PM, Heather 2<sup>nd</sup> it. Next meeting will be a zoom meeting on August 16<sup>th</sup>