

HMCA Bd 8/25/21

The HMCA Board of directors meeting of 8-25-21 was called to order at 4:45 PM by President Shirley,

In attendance were Stefanie, Heather, Gigi, Kim and Shirley. Linda had another commitment.

A motion was made by Stefanie and 2nd by Gigi to accept the secretary's minutes from the BOD meeting of 7-29-21 with 3 corrections. All were in favor

Treasurers Report as follows

Checking	\$10,386.52
Reserves	<u>\$115,542.23</u>
Total	\$125,926.05

NEW BUSINESS:

Northern Pines: We have paid \$70,000 to Northern Pines, which were taken from our reserves. The remainder will be paid in monthly increments. Kim is still working with the Insurance adjuster for damage claimed under the insurance policy.

OLD BUSINESS:

Additional Assessment:

Has been rolled out. Co-Owners think the insurance company should cover the downed trees. It has been decided to have the Insurance agent attend our annual meeting in October to explain the coverage of the policy.

2021 Annual Meeting will be 10-19-21

Information will be sent, for nominations, proxies etc.

We need to get as many proxies as we can get.

Irrigation A motion was made by Gigi and 2nd by Stefanie to inform the co-owners that they can resume their irrigation systems. They may run them twice a week for 10 minutes a zone. All were in favor

BBQ Kim has emailed the Walled Lake Fire Marshall regarding the letter that was received regarding BBQ's for further clarification. She has not received an answer back.

MANAGEMENT REPORT:

Co-Owner dispute:

Novak 1412 D & Reimer 1412C A letter was sent to both co-owners that the matter is a private matter. The garage ceiling will be repaired and billed back to Novak.

A motion to adjourn at 6:00 PM was made by Stefanie and 2nd by Gigi.
Next meeting scheduled for Sept 29th at 4:30 PM