

HMCA Bd 4-19-23
Regular Meeting

The HMCA Board of Directors meeting of 4-19-23 was called to order at 4:58PM by President Stefanie Awdish.

The Secretaries minutes from 3-22-23 had been previously emailed to all board members. A motion was made by Stefanie, seconded by Gigi to approve the minutes as read with no additions or corrections.

Treasurers Report:

Checking: \$4749.57

Reserves: \$84,374.93

CD: \$31,813.28

Petty Cash \$ 500.00

Total: \$121,437.78

The water bill of \$22,881.54 (12-12-22 thru 3-13-23) was paid in April, 2023, subsequently, since the fiscal year ended as of 3-31-23, monies had to be transferred from the reserves to cover the water bill. Monies will be replaced in the near future when dues are collected.

A request from the board of directors to have all bills reviewed by the board. Kim will set up a google drop box account for board member(s) to review.

New Business:

Gutter cleaning has been completed. There have been positive reviews from co owners regarding the new company.

Old Business:

Grading of 2058 Hashtag has been awarded the contract. Will start soon.

Sealing around buildings (dryer vents, pipe penetrations, cracks/openings in brick & siding) Has been approved.

Wood Restoration: Buildings 1448 , 2107, & 2117

Gigi made a motion to approve Get Pro for \$22,150. With any overages to be approved by the board. Heather seconded the motion, all were in favor.

Shirley brought up that some C unit co owners do not turn the water on for the D unit's A letter will be send for the C unit co owners to turn on the water no later that May 15th

At this time the Board went into Executive Session.

Next meeting scheduled for May 24th 4:00 PM at Shirley's

A motion was made by Stefanie, 2nd by Shirley to adjourn the meeting at 6:30 PM