

HMCA Bd 3-22-23  
Executive Session

The meeting was called to order at 4:05 PM by President, Stefanie. In attendance were Kim, Stefanie, Gigi, Bob, Shirley & Heather

The secretaries minutes had been sent previously, Stefanie made a motion to accept the minutes as read with no corrections or additions, 2<sup>nd</sup> by Bob.

Treasures report:

Checking:	\$18,399.24
Reserves:	\$72,693.38
CD:	\$31,770.87
Petty Cash:	<u>\$ 500.00</u>
Total:	\$123,361.49

Kim is in the process of moving the reserves from Alliance Association Bank, to Citizens State Bank for a better return on MM.

Co-Owner Forum:

A co-owner joined our zoom meeting to voice her concerns.

NEW BUSINESS:

Gutter Cleaning:

A bid from M & R, for gutter cleaning, twice for \$2500, We would like clarification, estimate states \$2500. for unit. We would like clarification that it is for the complex.

Wood Restoration:

Exterior Painters: 2107-\$7000., 2117-\$10,000, 1448-\$3500.

Get Pro has an estimate of \$2650 per building, Not sure if this includes actual wood restoration. Kim will reach out for additional information.

OLD BUSINESS:

Grading: 2058A

Lawn Tigers: \$1700.

Hashtag: \$180.

Hashtag will do the job.

Next meeting is scheduled for April 19<sup>th</sup>, in person 4:30 PM

At this time the meeting went into Executive session.

A motion to adjourn the meeting was made by Stefanie, at 5:55 PM, 2<sup>nd</sup> by Gigi.