

HMCA Bd 6-18-24
Regular

The meeting of HMCA Board of Directors was called to order at 3:05PM, by President, Gigi Morrow. Present were, Kim, Gigi, Bob, Shirley and Marcela, (remotely) Adria was on vacation.

No Co-owner forum,

Secretaries minutes were sent previously. A motion was made by Gigi and seconded by Bob to accept the minutes as read.

Treasueres Report:

Checking:	\$16,748.40
Reserves CD	\$82,962.03
Reserves Alliance	\$6,201.90
CD:	\$32,827.02
Petty Cash:	\$ 500.00

A motion was made by Bob and 2nd by Shirley to secure the CD into a 6-9 month's, bank whichever has a rate of 5% or more.

New Business:

2037C Modification for Anderson Windows replacement with a sculptured grill. Board voted, 2 for 1 against. Modification approved.

2047D Board approved balcony painting for \$750.00 by Get Pro

Xtractor Service Agreement: Board approved contract for Xtractor Service for the following year.

Old Business:

Mole abatement: Board decided to not have Lush Lawn do mole abatement. Too costly and no proof that this works.

Tree Trimming:

Otto tree service has been approved to trim trees for \$6300. With an additional \$500 for Oak Trimming for 2148D in the Fall.

Concrete replacement:

All American Cement completed concrete work for concrete slabs at 2124 & 1412. 3 sidewalk slabs at 2127 and 2 parking blocks at 2127

Power Washing:

Supreme Building completed (however not in the timeline that was communicated to us) Some damage had occurred and is being fixed.

Wood Restoration:

Starting week of 6-17th for buildings 2127, 2148 & 2167. Again communication was not followed. They underbid the columns, (they weren't using Miretec) additional cost changed from \$2400=\$7200.

Maintenance Requests:

1448 C Garage door rust, and water pooling. Denied, co-owner responsibility.

2110 Gutters around covered porch. Co-owner has not sent in written alt request.

2137 C Fence panel needs to be repaired. Board approved GetPro to repair.

2167 A & C insulation

Board approved Insulation Man to proceed with project.

Gutter Cleaning: Has been completed.

1424 Corroding Metals on chimney. Renovations bid \$1700. But did not include HVAC work.

Kearns \$1900. With HVAC included. Board approved Kearns

Presidents Concerns:

2167 Brush by road. CO-owner in Unit A needs to bundle for GFL to pick up.

Lawns Restoration: A date should be given by Lawn Tigers for restoration.

Summer Newsletter: will be forthcoming. Some reminders should be that if cutting brush or trees, it needs to be bagged or bundled. Also Trash should not be taken out before 4:00 the previous day.

Next Meeting scheduled for 7-16-24 @ 3:00PM

A motion was made by Shirley and 2nd by Gigi to adjourn the meeting at 4:30 PM