

**Minutes**  
**Heatherwood Home Association**  
**January 17<sup>th</sup>, 2023**

The meeting was called to order at 6:00PM by Mark Allred. Those in attendance were Mark Allred, Rich Collins, Rick Shewmake, Lou Bond, Harish Kumar, and Dave Blunt. Ajit Sathe joined the meeting in progress. One resident, Kathy Blunt, was present.

The minutes of the 12/20/22 meeting as revised were discussed. A motion was made and seconded and the minutes were approved unanimously.

**Officer/Chairman Reports**

**Secretary-** Dave reported that two mass e-mails had been sent out- one for trash pickup during the snow storm and the other announcing our directory delivery. Dave and Susan English delivered all the directories on 12/29<sup>th</sup> and 30<sup>th</sup>.

**Vice President-** Lou is working on the next social event for early April. She is considering a happy hour at The Chicken and Pickle. Other suggestions were the Double Tre with a buffet and Martin City Brewery.

**Architecture-** Ajit reported that one resident submitted a fence approval request that was granted.

**Painting-** Harish reported that the paint schedule on the web site is now 100% up to date. He has spoken to our painter and the price for 2023 will be the same as last year. The Paint Shop has asked that they only hear from residence who want their color changed. Harish will send an e-mail to all residents whose homes are to be painted in 2023 and ask if they want to change their color.

**Lawns & Gardens-** Rich reported that all leaf removal was now complete and the Christmas lights have been taken down. He discussed the TLC fuel surcharge and will follow up with discussions with TLC concerning 2023. He noted that TLC has stated that our contract runs through Dec. 31<sup>st</sup> 2023 when, in fact, it should run through 2/29/24 to include the snow season. He will follow up with TLC on this discrepancy. A discussion ensued on possibly splitting our 2024 mowing contract between 2 different companies if that was more cost effective.

**Treasurer-** Rick went over the financial statements sent out ahead of time for board review. Financial statements are available to residents by request. As of January 12th, 2023 we have a net income of \$15,395.51 and assets of \$438,413. Rick reported that 2 CDs matured and were rolled over into a 13 month and an 18 month CD. Also, new signature cards will be sent for new officers. Per Board approval, a \$100 gift card was given to Rachel at Supporting Strategies for her excellent work with Heatherwood. Rick reported that dues are \$3,478 behind due largely to the 2023 increase. Letters will go out to all those behind. It was noted that several have switched to ACH which is the HOA's preferred method.

**Old Business-** No old business was discussed.

**New Business-** Dave asked that he be informed of all sales so he can update the directory and e-mail list. Mark will forward any sales since 1-1-23. Mark requested articles for the next News Letter from each Board member by February 1<sup>st</sup>. A motion was made, seconded, and approved to adjourn. Mark adjourned the meeting at 6:50 PM.

The next meeting will be February 21st, 6:00PM, at Rich Collins residence, 7648 W. 149<sup>th</sup> St. .

Respectfully submitted,

Dave Blunt  
Secretary