

Minutes
Heatherwood Home Association
March 21st, 2023

The meeting was called to order at 6:00PM by Mark Allred. Those in attendance were Mark Allred, Rich Collins, Lou Bond, Harish Kumar, Ajit Sathe, Rick Shewmake, and Dave Blunt. Larry Levinson was present as a guest.

The minutes of the 2/21/23 meeting were discussed. A motion was made and seconded and the minutes were approved unanimously.

Officer/Chairman Reports

Secretary- 2 mass mailings went out. One for the Spring Mixer by Lou Bond and one asking for help on various projects by Mark Allred.

Vice President- Lou reports that the Spring Mixer will be on Thursday, April 27th at the Brass Onion from 4:00 to 6:00PM. A 2nd mass e-mail will go out asking for reservations to attend. Mark suggested we look into the HOA buying some appetizers. Lou will check it out. Lou is also planning our Spring Garage Sale for May. It was decided the days should be Thurs., Fri., and Sat.

Architecture- Ajit reported that there was a question on roof color. The By-Laws state that new roofs and roof colors are required to be approved by the Board. In the past, the Board policy has been to approve shades of gray.

Painting- Harish reported that the painting is going smoothly. Mark and the Board complimented Harish on the good job he is doing. Harish reported that he is requiring that an e-mail be sent as well as a notice on the door to each owner notifying them of when their home is to be painted. He also is calling each owner and looking at their house before signing off on paying the painter. Our paint contract runs through 2024.

Lawns & Gardens-

For March Lawn and Grounds has had the following activities:

1. Sprinkler startup in the common areas on 3/13
2. Tree and shrub application in the common areas 3/14
3. First lawn application starting 3/18.
4. **The first mowing for the season will occur Wednesday 3/29. Residents who do not want TLC to mow their lawn, should place signs on their property instructing TLC to NOT MOW. Also please be sure gates are unlocked to allow TLC access.**

The Lawn and Grounds Committee consisting of Debbie Nash, Greg Mann, and Rich Collins has generated the documentation necessary to obtain quotations for L&G maintenance for 2024 through 2026. The intent of these documents is to define our expectations and to form the basis of a partnership

between the HOA and the successful contractor. The documents were submitted to the Board for review.

The estimated time line for this work is as follows:

1. Submit to the board 3/21/23
2. Board comments to Rich by 4/10/2023
3. Revise documents as required by 4/20/2023
4. Send to contractors 5/1/2023
5. Receive quotations from contractors by 6/15/2023
6. Evaluate submittals-complete by 7/15/2023
7. Meetings with the most attractive bidders-complete by 8/15/2023
8. Submit L&G recommendation to the board by 9/1/2023
9. Board approval at the Sept Board Meeting
10. Award contract 10/1/2023.

Rich Collins

Lawn and Grounds.

Treasurer- Rick reported we are off to a good start. There was no snow expense this year. We are in the black and our receivables look good. Mark asked Rick to check on when and how the \$25 late penalty is assessed. Financial statements are available to residents by request.

Old Business-

1. Sidewalk and curb repairs are continuing with a lot having been done.
2. Two free benches have been installed. They still need to be power washed and sealed. There are three more available if someone would like to pick them up.
3. Walt Lewis has volunteered to wash our mailboxes.
4. There are no vendor surcharges or increases for 2023.
5. The guest at the meeting left and the Board went into Executive Session at 7:10 to discuss a condo not owner-occupied.

The Board resumed its normal meeting at 7:20

New Business No new business.

Mark would like news articles for the Newsletter by April 10th.

A motion was made, seconded, and approved to adjourn. Mark adjourned the meeting at 7:30 PM.

The next meeting will be April 18th at Ajit Sathe's residence, 7645 W. 148th Terr. at 6:00 PM.

Respectfully submitted,

Dave Blunt,
Secretary