

Heatherwood Homes Association Minutes

April 16th, 2024

The meeting was called to order at 6:00 PM by Greg Hunter. Those in attendance were, Rich Collins, Greg Hunter, Cindy Hunter, Steve Glary, Dave Blunt, and Harish Kumar. Ajit Sathe was absent.

Officer/Chairman Reports

President- The minutes of the March 19th meeting were approved unanimously. Members were reminded to submit their job descriptions.

Vice President- Cindy reported that the Spring Mixer will be held at Pinstripes tomorrow, April 17th, from 5:00 – 7:00PM. Approximately 50 have sent RSVPs. There will be 3 door prizes each including a \$20 gift card to McClain's bakery.

Secretary- Nothing to report.

Architecture- No report.

Painting- Harish reported that 8 duplexes have been painted and 4 Villas are in the process. The villas cost \$12,548 each and the duplexes are \$16,714 each. He reported that a dispute with the painters over a color has arisen. The owner has not submitted the paint color form while the painter says he knows the color. It was advised that Harish not let the painters begin painting that address until Harish approves the color.

Lawn & Grounds Rich Collins submitted the following report:

- 1.) This month we paid Horizon \$28,461 for services in March including the following:
 - a. 2 mowings
 - b. Round 1 lawn application
 - c. Sprinkler startup
 - d. Mulch and trim street trees
 - e. Common area cleanup, maintenance and weed control
 - f. Mulch common area
- 2.) In late March the board approved a quotation of \$3,715 for Horizon to replace the 6 dying shrubs at the 149th street entrance. This should be completed in late April.
- 3.) On April 15, Horizon sprayed the common area trees for insects.
- 4.) So far Horizon has not had any weather delays in April. They are mowing our neighborhood with 7 crews and are generally completing in about 6 hours.

Treasurer- Steve handed out an Income and Expense Report, Balance Sheet, and A/R Aging Summary for March. Net income for March was \$14,246.07, \$19,500.07 over budget. Steve reported a healthy financial status for the HOA, with actual income and expense closely aligning with the budgeted figures, and a robust net operating income.

Old Business- Dave reported that he has located our 18 mailboxes and taken pictures of each one. There are 4 that are tilted and need to be mud-jacked. There is also one with a crumbling cement pad that needs new concrete. Dave recommended Jax Mudjacking LLC that he has used at his home. Jax gave an estimate of \$600 to level all 4 pads. A motion was made, seconded, and unanimously approved to spend \$600 to level the pads. Dave will seek an estimate on replacing the one crumbling pad.

Dave further reported that most of the mailboxes have plates on them indicating they are US Post Office property and were installed between 1998 and 2001. There are some that have numbers completely faded out and most have rust around the bases. Dave will contact the Post Office to determine if we can paint them. He will also contact a painter to discuss painting the boxes and get an estimate.

New Business- Greg reports that he would like to send out a mass mailing for two Committee Assistants, one for the Paint Committee and one for Lawn & Grounds. Harish stated he didn't need an Assistant. Rich said he has an Assistant, Greg Mann.

It was noted that one vacant condo has a broken sump pump discharge pipe that has caused significant erosion around the foundation. Greg will send a letter to the owner notifying them of the issue and asking them to repair it.

The next Board meeting will be on May 21st at Rich Collins home, 7648 149th St., 6:00PM.

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

Respectfully submitted,

Dave Blunt
Secretary