Heatherwood Homes Association Minutes May 21st, 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 Ajit Sathe.

Officer/Chairman Reports

<u>**President</u></u>- The minutes of the April 16th meeting were approved unanimously. Greg reported that the HOA insurance policy was due 7/24 at a premium of \$758.25 per year. Greg will discuss the policy with the insurance agent to make sure it's the correct coverage. Greg will check with the Shadowbrook HOA to see if they would sell pool passes to Heatherwood residents. Rich Collins submitted a draft of the job description for the Lawn and Grounds Chairman.</u>**

<u>Vice President</u>- Cindy reported there was positive feedback on the Spring Mixer. There seemed to be a light participation in the garage sale.

Secretary- Nothing to report.

<u>Architecture-</u> A request for an in ground pool was received for 14822 Conser. The Board reviewed the plan and approved it contingent on the resident complying with all Johnson County and Overland Park rules and restrictions on in ground pools. There was one deck request that Ajit approved. There was a discussion on shingle quality and color and other materials such as tin. It was decided to formulate some rules regarding these roof issues.

Painting- No report.

Lawn & Grounds Rich Collins submitted the following report:

- 1.) This month we paid Horizon \$16,138.54 for services in April including the following:
 - a. 5 mowings
 - b. Dormant oil spray in common areas
 - c. Back flow test at 147th St.
 - d. Common area bed weeding
 - e. Replace 6 evergreens at the 149th St entrance
- 2.) Horizon replaced the 6 dying evergreens at the 149th street entrance on 4/30/24. They were replaced with Spartan Junipers which are only supposed to get 3' wide at the bottom, thus they fit our narrow space quite well
- 3.) On May 13, 2024 Horizon applied application #2 to our lawns
- 4.) On May 20 Horizon applied Fungicide to our lawns.
- 5.) Flowers will be planted at our entrances soon.

Rich also stated that there were many compliments on Horizon's work and a few legitimate complaints. Rich will be on vacation until June 11th and will be absent 7/24 for 2 weeks. Steve volunteered to "back him up" while he was gone.

<u>**Treasurer</u>**- Steve handed out an Income and Expense Report, Balance Sheet, and A/R Aging Summary for April. Net income for April was \$-62,044.46, \$35,279.46 under budget. This is due mainly to two months painting costs paid in April. Steve reported a healthy financial status for the HOA</u>

<u>Old Business</u>- Dave handed out a quote on painting our 18 mailboxes by CertaPro painters. Dave met with Brandon Brock and Barry Burson of CertaPro who then inspected all 18 boxes based on a map Dave had provided them. The quote they returned was for \$5,172.68 or \$\$287.37 for each box. Dave is still pursuing permission from the PO to paint

the boxes. The original contact has been reassigned and the new contacts are not returning phone calls. Dave will continue to explore permission.

Greg discussed sending out a survey to determine the best way to communicate with HOA residents. He also discussed a "Communications Committee" to maintain an accurate e-mail list, send out all mass e-mails, and have printed an updated Directory each year. It was suggested that a mass e-mail asking for non-board member volunteers for this position.

<u>New Business</u>- Greg and Cindy reported that they are helping a resident clear out her vacant condo with an end goal of getting it up for sale. Progress is encouraging.

The next Board meeting will be on 6/18/24 at Ajit Sathe's home, 7645 W. 148th Ter., 6:00PM.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Dave Blunt Secretary