

Heatherwood Homes Association Minutes
June 20th , 2023

The meeting was called to order at 6:00PM by Mark Allred. Those in attendance were Mark Allred, Lou Bond, Rick Shewmake, and Dave Blunt. Homeowner Matt Kopff was present as a guest.

Officer/Chairman Reports

Secretary- The minutes of the 5/16/23 meeting were discussed and approved by acclamation. Mark discussed the 2024 Directory and making sure all new homeowners were included. Dave will follow up on getting phone numbers and email addresses. Dave discussed the "Be Prepared" letter asking for homeowners emergency contact info. This will be a volunteer effort similar to Helping Hands. The draft letter will be sent out if Dave can find a volunteer to maintain the list.

Vice President- Lou discussed having a mixer in September. She will have some suggestions at the August Board meeting.

Architecture- No report.

Painting- No report.

Lawns & Gardens- Rich Collins submitted the following written report in absentia:

Lawn and Grounds report for the June 20 Board meeting

1. The TLC invoice for May services was approved, on 6/5, in the amount of \$11,587.64.
2. There has been no fuel adjustment by TLC so far this year.
3. We have added 2 items of extra work to TLC in June as follows:
 - a. We had to replace the lighting transformer at the entrance on 149th Street. The total cost of this work is \$432.43.
 - b. They did the added landscaping to accommodate the benches at the Floyd Street and 149th Street entrances. The total cost of this work is \$1547.33.
4. Due to the holiday and rain in late May, there will be 5 mowings in June.
5. There will also be a fungicide treatment sometime during the month.
6. After each mowing there have been one or two complaints which are addressed with TLC and the homeowner.
7. We have received one quotation for the next lawn services contract as of 6/14. We are expecting at least 3 additional quotations.

Treasurer- Rick reported that receivables are in excellent shape with only one over 90 days. We are \$16,000 positive as of 6/16 and have \$423,000 in assets.

Old Business- None.

New Business- Mark stated that a new fence for the main monument should be included in the 2024 budget. The Annual Meeting will be held on the 2nd Thursday of November per our bylaws. The organizational Board meeting will be the next week on Tuesday the 14th.

The next Board meeting will be on August 15th at Dave Blunt's home, 14824 Floyd St.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 6:50 PM.

Respectfully submitted,

Dave Blunt,
Secretary