

Minutes
Heatherwood Homes Association
August 10, 2021

The meeting was called to order by Joe Bage, Vice President, at 7:00 PM. All members of the Board were present except for Mark Hahn. This was a ZOOM teleconference meeting with eight homeowners present at the beginning.

The first order of business was the approval of tonight's agenda. A motion was made to approve and seconded. Next was the approval of the minutes from the July meeting. A motion was made to approve and seconded.

Officer Reports

Vice President – Joe said two volunteers have expressed interest in becoming members of the board to fill the remainder of the term left by Roberta's departure. The board will discuss both candidates in Executive Session and make a decision. The person chosen will be asked to shadow Phil for the next couple of months in order to learn about Lawn & Grounds in the event Phil decides not to run again for the board when his term is up in November.

Joe has signed the contract with Forerunner Signs to replace the signs at the 149th & Metcalf entrance. A temporary sign has already been installed on the side where the old one fell out. The permanent signs are expected to be installed sometime in September.

Secretary – Susan suggested that we wait on producing the new directory until after the November election. That way we will have all the names of the board members and the positions each will hold. This will also give more time to get contact info from all the new residents who have or will move in by then. There was discussion about how we get the information from new residents, and it was suggested that a contact information request form be included in the new resident packets that Rosemary Kaploe delivers.

Treasurer – MaryAnn reported on the Balance Sheet, Profit & Loss and Bills & Payments for the month of July. The P&L shows a profit for the month. Three residents are delinquent in paying their dues. Two are behind one month and the third is behind three months. Financial statements are available to residents by request.

MaryAnn sent out a comparative analysis of accounting firms, and the different services they provide, for the purpose of investigating whether we should switch from Bukaty and whether some of our practices should be changed. MaryAnn will get meetings set up with the companies she has received information from. Joe will participate in the meetings along with MaryAnn.

Lawn & Grounds – Phil stated things have been going well. A 4th application of fertilizer and weed prevention has been applied to the lawns. In the not-too-distant future, he will be getting the tentative fall schedule from TLC which will show what will be done and when. TLC has completed a sprinkler head review with no issues.

Architecture – Mike stated there have been several fence/deck requests. Residents have sent in the forms and are following the rules.

Painting – Since Mark was absent, there was no report.

Old Business

There was discussion about the monument on Floyd. Getting it leveled by mud jacking is not an option. There are issues with the ground itself. The original company who built it appears to be out of business. To replace it with a new monument will be very expensive. There is some uncertainty as to whether or not Heatherwood actually owns the land as it originally belonged to Shadow Brook and they allowed us to put the monument where it is. It is not known if the land was deeded over to Heatherwood. The board decided previously to postpone doing anything about this monument at the present time and to move forward with the 149th St sign.

New Business

The November election is coming up. Three seats on the board will be open. Ballots will be done by mail and should be mailed out in September. MaryAnn volunteered to send out emails to solicit volunteers to run for the board.

Questions from the residents in attendance:

One resident suggested we should send out a quarterly newsletter. A lot of discussion followed the suggestion with MaryAnn and one resident volunteering to do it.

This same resident asked if anything could be done about the fence behind the houses on Floyd Ln who back up to the shopping center. The fence belongs to the shopping center and is in poor condition.

Board response: The neighborhood would have to agree to spend the money on something that affects just a handful of houses.

Joe closed out the public meeting and the Board moved to Executive Session.

The next meeting will be held September 14th at 7:00 PM. The meeting adjourned at 8:50 PM.

Respectfully submitted,

Susan English
Secretary