

**Heatherwood Homes Association Minutes**  
**August 15th , 2023**

The meeting was called to order at 6:00 PM by Mark Allred. Those in attendance were Mark Allred, Lou Bond, Rick Shewmake, Mike Cox, Harish Kuma, Ajit Sathe, and Dave Blunt. Homeowners Matt Kopff and Greg Mann were present as guests.

**Officer/Chairman Reports**

**Secretary-** The minutes of the 6/20/23 meeting were discussed and approved by acclamation.

**Vice President-** Lou said residents have asked about a Fall garage sale. After some discussion, it was decided to have the garage sale on Thursday 9/21 through Saturday 9/23. Lou discussed having a mixer in September. She said it would probably be at the Brass Onion. After discussion, it was decided that it was better to do a dinner at the Annual Meeting rather than a mixer in October.

**Architecture-** Mike Cox reports that a resident has asked for a waiver to put up a fence that does not follow the lot line. Instead, it cuts off a triangle point in his yard that can be mowed from the adjoining lot. He also asks that he be allowed to put up a 6' fence rather than 5'. The Board agreed to the waiver on the lot line but rejected the request for a 6' fence.

**Painting-** Some residents have been asking about colors for 2024. New colors have not been finalized.

**Lawns & Gardens-** Rich Collins reported on the bid process for the 2024 mowing and snow contract. 11 companies were invited to bid. 3 ultimately submitted bids. The Board reviewed the 3 bids. A decision will be made at the next Board meeting in September.

**Treasurer-** Rick reported that receivables are in excellent shape with only one over 60 days. We are \$24,700 positive as of August and have \$423,000 in assets. A late fee was incurred for failure to pay TLC within 30 days. Rick will talk to Supporting Strategies to see if they should reimburse for this.

**Old Business-** Mark reminded the Board that Susan English maintains our website and we should give her any updates that are needed. Mark is working on readying the HOA historical documents to pass on to the new Board.

**New Business-** Newsletter articles from Board members are due by the end of August. The Annual Meeting will be on Thursday, Nov. 9<sup>th</sup> at the same location as last year. Those leaving the Board are Mark Allred, Rick Shewmake, and Lou Bond. Resident Matt Kopff has agreed to run for the Board. To get to our normal number of 7 Directors, we will need one more nominee. It was agreed to do a dinner at the Annual Meeting as we did last year. This year we will purchase 15-20 extra dinners for those who fail to make a reservation. The announcement of the Annual Meeting and the ballots will be mailed in September.

The next Board meeting will be on September 19<sup>th</sup> at Rick Shewmake's home.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Dave Blunt,  
Secretary