

Heatherwood Homes Association Minutes
September 19th, 2023

The meeting was called to order at 6:00PM by Mark Allred. Those in attendance were Mark Allred, Lou Bond, Rick Shewmake, Harish Kumar, Ajit Sathe, and Dave Blunt. Guests Mike Bagley, Kogin Lee, Brandon Baker, and Tom Cable were present from Horizon to discuss their proposal for our 3-year lawn and grounds contract.

Officer/Chairman Reports

Lawns & Grounds- Rich Collins was absent. The officers of **Horizon Lawn & Landscape** made a presentation of their 3-year bid. They answered all questions from the Board. They were thanked and left the meeting at 6:50. The Board then voted on the following motion provided by Rich Collins:

“I move that the HHOA accept Horizon Lawn & Landscape’s proposal of July 20, 2023, for Lawn & Grounds and snow removal services for Heatherwood from 3/1/2024 to 2/28/2027. This acceptance is contingent on both parties agreeing to a contract that incorporates the terms and conditions of each party.”

The motion passed unanimously. Harish will discuss with Rich the possibility of including lawn seeding in the contract.

New Business- Hoda Sleem of 14814 Floyd St. joined the meeting at 7:00. She presented a request to the Board to be allowed to rent her condo while in Egypt to take care of her elderly mother. This would be recurring short-term rentals of approximately two months each. Her daughter lives nearby and would be checking on and maintaining the condo in Hoda’s absence. A discussion was held, and she answered all the questions of the Board. She left the meeting at 7:10. A motion was made to allow her to rent subject to a written agreement to be drafted by Mark Allred. The motion passed unanimously. A copy of the agreement is attached.

Secretary- A motion was made to approve the minutes of the 8/15/23 meeting. The motion passed unanimously.

Vice President- Lou is planning the box lunches for the Annual Meeting. The caterer will likely be Brancato’s. An e-mail will go out to all residence emphasizing that they must RSVP to reserve a dinner.

Architecture- No report.

Painting- Ajit suggested that our paint contract be extended one year to finish out the 7-year cycle of painting. A new contract and new paint colors could be introduced in 2025.

Treasurer- Rick reported that receivables are in excellent shape with only one over 30 days. We have \$436,000 in assets of which \$279,000 is Paint Reserve. Mark suggested that the new Board do a review of our accounting firm, Supporting Strategies. Rick will not be present at the Annual Meeting and asked Dave to present the financials. Lou provided Rick with a list of savings during 2023 that she suggested be included in his report.

Old Business- None.

The next Board meeting will be on October 17th at Mark’s home.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Dave Blunt, Secretary

September 20, 2023

Hoda Sleem
14814 Floyd St
Overland Park, KS 66223

Ref: Request for temporary rental option due to mother's health

Hoda,

Your request is within the by-laws to allow, and the Board has approved your request, with the following understanding.

1. This is only temporary and will be reviewed in 90 days.
2. You are maintaining sole responsibility of maintaining and upkeep of the property and for HOA monthly dues.
3. You need to provide name and contact information for the person monitoring your home, your daughter I believe, as well as your full contact information in your temporary location.
4. There are to be no yard signs solicitating for rent.
5. All tenants must abide by the Covenants of Heatherwood.
6. Maintain communication with the Heatherwood HOA executive board during this variance period.