

**Minutes of Annual Meeting
Heatherwood Homes Association
November 9, 2021**

The meeting was called to order by Joe Bage, Vice President, at 7:05 PM. All members of the board were present except for Mark Hahn. This was a ZOOM teleconference meeting with twenty homeowners present at the beginning.

Joe opened the meeting by thanking all the residents for attending and stated the purpose of this meeting is to announce the new board members. MaryAnn will report on the financials which will be followed by questions from the residents and then new board members will be announced.

Officer Report

Treasurer – MaryAnn reported on the Balance Sheet which shows the total assets on hand for Heatherwood as of 10/31/21. Most of our assets are invested with an amount kept in the checking account for paying bills. Profit & Loss year to date shows a positive net operating income. There have been some large expenses this year including lawn & grounds as well as painting. MaryAnn added that 99.9% of residents pay their dues on time. Financial statements are available to residents by request.

Miscellaneous

Joe thanked MaryAnn and Phil for serving the HOA by being on the board, since both are up for re-election.

A motion to approve the October minutes was made and seconded.

The new sign at the 149th street entrance has been installed.

TLC called MaryAnn and stated the Christmas lights will be installed tomorrow.

Questions from the residents in attendance:

One resident thanked the board for everything they do and for keeping the HOA in good condition financially. The low dues are appreciated.

With no other questions or comments from the residents the meeting was turned over to Susan to announce the new board members.

Election Results

Susan stated 195 ballots were sent out and 128 were returned. There were nine candidates running for three positions. The top candidates were MaryAnn Adams, Mark Allred and Rick Shewmake. Therefore, the new board will consist of Joe Bage, MaryAnn Adams, Susan English, Mike Cox, Mark Hahn, Mark Allred and Rick Shewmake. Another meeting will be held within a week during which positions on the board will be determined. An invitation will be sent out to board members for this meeting. If anyone has any questions concerning the results, they are encouraged to contact Susan directly.

With nothing further to discuss, the meeting ended at 7:25 PM.

Respectfully submitted,

Susan

Susan English
HOA Secretary