

Minutes
Heatherwood Homes Association
April 13, 2021

The meeting was called to order by Joe Bage, Vice President at 7:00 PM. A quorum of the Board of Directors was present. Roberta Proctor and Mark Hahn were not present. This was a ZOOM teleconference meeting with five homeowners present.

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

Officer Reports

President – Since Roberta was not present, Joe reported on a couple of items for her. The garage sale with surrounding neighborhoods is set for May 13-15. An email will be sent to remind residents of this as well as a posting on the website and FaceBook.

The design for the new monument at 147th & Floyd was sent out earlier by Roberta. Once all Board members have given Roberta their feedback, it will be put out to the neighborhood. A decision will be made after that as to whether to move forward with the design.

Vice President – Joe discussed the issues with TLC; both the neighborhood's issues and those that TLC as a company has to deal with. Due to the fact TLC is a seasonable business, there are always issues in the beginning, as there have been with any company Heatherwood has contracted with in the past to mow the lawns. Overall, they do a good job and we have a great deal with them. Phil indicated he has weekly communication with the mowing manager. He stated TLC is on a schedule and they try to get things done as quickly and efficiently as they can.

Joe also discussed painting. There have been a lot of questions about the cost of changing color and trim. Prior to entering the contract with Paul Potter, approximately 30 companies were researched and of those 6 to 8 were interested in bidding the job. Paul's bid was under the others by approximately 30%. All the companies had some charge for color change. Paul got everything done last year on time during the height of the pandemic. The contract entered with him made the most sense for the neighborhood.

Secretary – Susan stated she has taken all updates she received for the directory and sent to Roberta to put in the directory format. The hope is to get the directory published and delivered with the next several weeks.

Treasurer – MaryAnn reported on the Balance Sheet, Profit & Loss and Bills & Payments for the month of March. The P&L showed a small loss due to expenses associated with ground maintenance. Financial statements are available to residents by request. There were 4 late HOA dues payments for which MaryAnn has sent out invoices. There was an issue with the accounting company on ACH payments not having been taken but the issue will be resolved quickly, and those residents involved will be notified as such.

Lawn & Grounds – Phil had nothing more to add to what had already been discussed.

Architecture – Mike stated there have not been any new requests.

Painting – There was no report due to Mark's absence.

New Business

There was no new business to discuss.

Questions from the residents in attendance:

There were no questions from the residents in attendance.

The next meeting will be held May 11th at 7:00 PM. The meeting adjourned at 7:35 PM.

Respectfully submitted,

Susan English
Secretary