

Minutes
Heatherwood Homes Association
August 3rd, 2020

The meeting was called to order by President, Roberta Proctor at 7:10 p.m. A quorum of the Board of Directors was present. This was a ZOOM teleconference meeting with 4 association members present.

A motion was made to approve the meeting minutes from the July 2020 board meeting and approved and a motion was made to approve the meeting agenda for this meeting, August 3rd, 2020 that was approved.

Officer Reports:

President – working on no solicitation policy and would like to post plaques at entrances. We have had several pest companies trolling the neighborhood. Roberta to look at cost. This is to protect the neighborhood/residents.

Just a friendly reminder that trash cans are to be in the garage/out of sight per our HOA covenants.

VP – Met with the attorney and he provided some talking points to reach out to Waste Management and talk through the contract.

Elections are coming up and since we are not able to gather in large groups, we will need to mail out ballots with return envelopes. Looking for HOA board volunteers. Ballots will be out by October 1.

Treasurer – Balance sheets, P&L and bill payment sheets were sent to all board members and reviewed during the ZOOM meeting. We are done with the painting payments and made a profit of \$6500.

If there is a need for a notary in the community, both MaryAnn and Amy are notaries.

There are 8 households past due, and concerned about 2 as they are more than 2+ months past due. We will bring the lawyer into the fold on both for him to write a letter. We need to be a bit more aggressive with constant offenders. If there is an issue, let's all acknowledge and work with them. We will have the attorney write letters if they are more than 3 + behind in their HOA payments. If a resident communicates with the board, we are more than willing to work together to ensure payments are made.

Reports of Chairs:

Lawn & Grounds – The mowing/snow removal contract is up for bid and an RFP will go out shortly to TLC and others to respond.

We have about 4 – 5 residents that seem to have ongoing issues with TLC that are being addressed.

Architecture – Not a lot of things currently going on.

Painting – Painting has been completed and Paul has been fully paid by the HOA. There is one resident that owes Paul money for some extra work/painting that has been completed. Paul was very responsive and timely and accountable at the end of the day. Compliments were received.

The homes that will be painted in 2021 are on the web site.

Social – The new directories will be provided to new home owners in a hang bag with pencils and the architecture form. If anyone is in need of hang bags, please contact Roberta!

Old business

We are open to repainting the curb numbers with something reflective but not raised. Bids will be obtained. If a resident still has the original brass numbers on their home they can be cleaned up and will be more visible from the street.

Fall Garage Sale! September 10- 12

We continue to review the services provided by Bukaty in handling our account and have spoken with the attorney regarding management companies long term. This is something that could take 3 – 4 months to work through and evaluate the needs both short and long term along with the benefits. More information will be communicated along the way.

No questions from the attending residents.

Reminder that kindness is king!

The next ZOOM HOA meeting will be September 8th, 2020 at 7 p.m.

With no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Amy B. Both, Secretary