

MINUTES
HEATHERWOOD HOMES ASSOCIATION
FEBRUARY 3, 2020

The meeting was called to order by President, Roberta Proctor, at 7:00 p.m. Those present were: Roberta, MaryAnn Adams, Mark Ferguson and Phil Hermanson. Absent were: Mike Cox, Amy Both, and Joe Bage. There were five residents present.

Upon Motion and seconded, the Minutes from the January meeting were approved. Roberta mentioned that there has been concern from residents about a commercial truck being parked in a driveway. Our reasserted the covenants stating that any truck weighing less than 12,000 pounds is acceptable. The Board will review any trucks being parked overnight in a driveway that may reflect being a work vehicle, on a case by case basis.

Roberta stated that there is a question of liability in accepting an ACH form from a resident and that in the future these will be mailed directly to Bukaty, d/b/a Supporting Strategies and the form may be posted on the website for the convenience of our residents. She also stated that the contract with Waste Management is up for renewal and is under evaluation. This matter will be further addressed at the next board meeting.

The Treasurer presented the financial reports: the Profit & Loss Statement, the Balance Sheet and a list of expenses paid by the Association in January. Upon motion made and seconded, the financial documents were approved.

Phil Hermanson presented a report on Lawns and Grounds. He stated there were two complaints which he handled. He said that TLC will provide extra services, such as trimming and putting ice melt down on driveways and sidewalks to residents at a 20% discount. The pre-emergent treatment will take place in late March. Negotiations for a new contract with TLC will take place in late September, 2020.

Roberta reported for Architecture in Mike Cox's absence. There were two proposals and both were approved.

Mark Ferguson said that painting efforts are progressing – residents received their information packets with the information submission date outlined. 15 duplexes will be painted beginning in mid-April weather permitting.

Roberta discussed the Social and Garage Sale events will take place and that there are two people that volunteered to be on the planning committee for the Spring Social.

Under Old Business, there was nothing to discuss. Under New Business, A resident, in attendance, reported there has been a person or persons driving south on Newton and going around the barricades at the end of the road leading into the school's property. In doing so these individuals have been driving on the sidewalk as well as resident lawns. Roberta will report this to the City of Overland Park.

The Board concluded standard business, residents were dismissed and the Board then went into executive session. The meeting was adjourned at 7:30 p.m. The next meeting will be held on Tuesday, March 10, at the Overland Park Activity Center on 151st Street, at 7:00 p.m.

~ *MaryAnn Adams, Acting Secretary*