

**Minutes**  
**Heatherwood Homes Association**  
**July 13, 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 five homeowners present at the beginning.

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 June meeting. A motion was made to approve and seconded.

**Officer Reports**

**Vice President** – Joe will follow-up on the potential water issue around the main entrance. Also, he will get an email out asking for volunteers to fill the remainder of the term left open by Roberta's departure.

**Secretary** – Susan reported she has received the directory document sent to the printer last year from Roberta. With this, she will be able to make the necessary updates in preparation for getting the new directory printed.

**Treasurer** – MaryAnn reported on the Balance Sheet, Profit & Loss and Bills & Payments for the month of June. The P&L shows a profit for the month. She asked the Board to consider getting a subscription to the Homes Association Advisory Service which gives legal updates, among other things. Discussion followed about whether it was necessary to pay for this service when it appears everything is free. It was decided to take what they offer for free and see if it is worthwhile. Two Certificate of Deposits renewed in June.

MaryAnn stated she is uncertain as to whether she will run again in the fall. She is willing to work with whomever might have an interest in the position of Treasurer. Discussion followed about our accounting procedures and whether a change should be made. MaryAnn said research on different companies was done over a year and a half ago and one company offered accounting only services for significantly less than what we are currently paying Bukaty. Joe asked MaryAnn to forward this information to the rest of the Board.

**Lawn & Grounds** – Phil stated the last few weeks have been great. Many residents appreciated the fact the decision was made to skip mowing the week the ground was so wet. We were not charged for that week and what we would have been charged will be used in the future in the form of an extra week of mowing, if necessary, or leaf clean-up.

**Architecture** – Mike stated several projects have been going on and they are all within the rules. One email came through a while back regarding a realtor who reached out to someone on the board about a new resident who wished to replace an existing 6-foot fence with a new fence. There has not been a request submitted for this so Mike does not know who it is. A new 6-foot fence would not be allowed as that is against our rules. Other discussion followed regarding a question Mike was asked by a resident who has a "fence by default" and whether this resident can put up their fence right next to an existing fence that is old and rotting, if that neighbor is not willing to do anything about their fence.

**Painting** – Since Mark was absent, there was no report. MaryAnn stated all painting bills have been paid.

**Old Business**

Joe re-sent the quote Roberta received for the new Floyd monument and repair of the front sign. He also sent out a 2<sup>nd</sup> quote he received for just the front signs. Discussion followed about the quotes. The decision as to which quote to go with is dependent upon whether the current monument on Floyd can be fixed with mud jacking. If it can be mud jacked, then we would go with the 2<sup>nd</sup> quote to fix the front signs. If mud jacking is not an option, then we would go with the 1<sup>st</sup> quote to build a new monument for Floyd and new signs for the front monument. All members of the Board voted and agreed to this. Joe hopes to hear back from the mud jacking company this week.

### **New Business**

There are two things we need to start thinking about:

- 1) When will we resume in-person meetings?
- 2) Do we want to do any kind of a social event at the end of the summer?

Some discussion followed regarding in-person meetings and will be discussed further in the future.

### **Questions from the residents in attendance:**

One resident asked whether a wrought iron sign could be used at the Floyd entrance.

Response from the Board: Using different materials was discussed in the past but there was not much support for it since all the other signs in the neighborhood are masonry.

Joe closed out the public meeting and the Board moved to Executive Session.

The next meeting will be held August 10<sup>th</sup> at 7:00 PM. The meeting adjourned at 8:37 PM.

Respectfully submitted,

Susan English  
Secretary