

Minutes – DRAFT

Heatherwood Homes Association

June 1, 2020

The zoom meeting was called to order by President Roberta Proctor at 6:57 p.m. A quorum of the Board of Directors was present. This was a ZOOM teleconference meeting with no association members present.

A motion was made to approve the meeting minutes from the May 4<sup>th</sup>, 2020 board meeting and approved and a motion was made to approve the meeting agenda for this meeting June, 1, 2020 that was approved.

Officer Reports:

President – Work vehicles parked in driveways. A letter will be sent to the person with the work truck parked in the driveway. This is acting within the by-laws by sending the letter, stating the covenants, offering an option and asking them to be mindful and courteous.

Garage sale – possibly late September or early October if no threat of an additional COVID19 outbreak. More information as the summer progresses.

VP – a reminder to the association that we are volunteers for the HOA and should be treated as neighbors with respect to any communication.

Trying to get the bulk pick up for once a month reinstated with the waste collector.

Treasurer – Sent P&L, balance sheet and bills paid to board. There are two CD's that are coming due at Cross First on June 4<sup>th</sup> and June 14<sup>th</sup>. The board is going to let them rollover into another CD.

Received the annual renewal for the key policy w/ American Family. Will pay the \$472 due in July.

6 residents of 194 are late with the monthly dues.

1 is 3 months past

1 is 4 months past

4 others are 1 month past

Mary Ann will work with Roberta on sending invoices.

**\*\*UPDATE\*\*** The funds in excess of the FDIC insured amount will be moved to another financial institution to ensure we are always covered properly by the FDIC.\*\*

Chair Reports:

Lawn and Grounds – no date for mulching the street trees but it should be in the next couple of weeks (this has now taken place)

Waiting to hear on exact date for street resurface

TLC will pass over a lawn if it looks to have been mowed already

Will contact TLC regarding missed mowing, clumps of grass left behind and the mushroom issue that many yards are experiencing.

Painting – experienced some weather issues, so there have been delays. Concerns regarding issues that have been brought to our attention have been addressed. Should be lots of painting in the next few weeks.

Old Business:

Working on finishing the updates for the directory

New Business:

We do have board members whose terms will expire in 2020

Painting Chair

Architecture Chair

Secretary

VP

The remainder of the board continues until 2021

Lawn and Grounds Chair

President

Treasurer

There will be more information regarding open positions, meeting/voting time and location.

The next ZOOM HOA meeting will be July 7<sup>th</sup>, 2020. The board is targeting the possibility of having association members be able to observe the August meeting, but more research and discussion to take place.

Please know that you can send any questions or concerns you have to any board member to bring up at a meeting.

With no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Amy B. Both, Secretary