

Minutes
Heatherwood Homes Association
June 8, 2021

The meeting was called to order by Roberta Proctor, President at 7:00 PM. All members of the Board were present. 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 May meeting. A motion was made to approve and seconded.

Next, Roberta announced that due to personal reasons, she needs to step down as President, effective immediately.

Officer Reports

Lawn & Grounds – Phil needed to leave the meeting early, so he gave his report first. He has had several conversations with Richard, mowing manager for TLC, as well as Dan Becker, who is the owner. Some remediation may need to be done to a few lawns, at no cost to the homeowner or Heatherwood, if the grass doesn't come back due to mowing while the ground was so wet. No sprinkler heads in the common areas were damaged and those sprinklers will be turned on when necessary. Talk will begin about fertilizing in the fall prior to Labor Day. Phil also indicated he will probably not run again for the board in the fall elections.

President – Roberta has had computer issues which has delayed her ability to get the changes for the directory to the printer. She will continue to work on getting that done and will involve Susan in the process. Roberta has also been working on the monuments, both the north entrance and now the south entrance, due to the insert falling out. She has had the signage company out already. They walked both sites and discussed all aspects of getting the new monument for the north and the replacement sign for the south. The signage company is working on both. There has been a revision to the new monument for the north and the south monument will be cleared out and a new insert will be put in place.

Vice President – Joe stated Roberta will be missed and he would like to see the Board continue with the direction Roberta set. An email will be sent out to the neighborhood asking for volunteers to fill the remainder of Roberta's term. The remaining Board members will decide on the replacement from the volunteers. Joe suggested that person could learn about Lawn & Gardens from Phil, should Phil decide not to run in the fall, as that will be the biggest need next year. Joe also suggested that Mike could take over the work on the monument and sign from Roberta as those really are part of architecture. Once Roberta receives the new quote from the signage company, she will forward it on to Mike, Joe and Susan. The last item Joe discussed was the possibility of the HOA doing some spot seeding to the whole neighborhood in addition to whatever TLC ends up doing, once summer is over. There is enough money in the budget to do this.

Secretary – Susan had nothing to report.

Architecture – Mike stated there have been a few requests for changes and they are all within the rules.

Painting – Mark stated painting has been completed, although Paul may still be working on some additional work contracted directly with the homeowner. We have disbursed \$78,000. Paul would like to meet with the Board at some point. In the interest of fairness, Mark believes Michelle Snyder from PPG should be part of the meeting. Overall, painting went well and the neighborhood looks nice.

Treasurer – MaryAnn reported on the Balance Sheet, Profit & Loss and Bills & Payments for the month of May. The P&L showed a loss for the month due to expenses associated with painting, however, this expense was budgeted. The P&L still shows a profit for the year to date. Financial statements are available to residents by request. There were 4 homeowners that were delinquent with their dues and invoices have been sent. One new homeowner is behind 4 months. Discussion followed regarding this issue and how to resolve it. MaryAnn stated a Certificate of Deposit is coming due and requested approval to go ahead and renew it.

Questions from the residents in attendance:

One resident brought up the issue of a spring close to the front monument. Water is there constantly and makes it difficult for TLC to mow as it is always wet. Is anything being done about this or does the Board even know it exists? Discussion followed about getting someone out to look at this issue and possibly even calling the city to see if there is anything they will do about it.

There was also discussion about sunken sidewalks and whose responsibility it is – city or homeowner. A suggestion was made to get someone out from the city to walk the community to see if anything can be done by the city.

There were no other questions or comments.

Roberta closed out the meeting. The next meeting will be held July 13th at 7:00 PM. The meeting adjourned at 7:55 PM.

Respectfully submitted,

Susan English
Secretary