

Minutes - DRAFT
Heatherwood Homes Association
March 9, 2021

The meeting was called to order by President Roberta Proctor at 7:00 PM. A quorum of the Board of Directors was present. Joe Bage was not present. This was a ZOOM teleconference meeting with 6 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 February meeting. A motion was made to approve and seconded.

Officer Reports

President – Roberta had nothing to report.

Vice President – There was no report due to Joe's absence.

Secretary – Susan reported the directory is in the process of being updated. Emails were sent to all for whom we have email addresses. Letters were sent to those addresses without emails connected to them. The goal is to have the new directory published by the end of April.

Treasurer – MaryAnn reported on the Balance Sheet, Profit & Loss and Bills & Payments for the month of February. Financial statements are available to residents by request. Expenses will increase when painting starts. There were 14 late HOA dues payments which is very unusual. Roberta stated she is aware of one resident who mailed in their payment to Supporting Strategies to the address listed on the statement and the payment was returned. MaryAnn is not aware of that address having changed. She also indicated the process of where the payments go needs to be addressed. Roberta stated this is a subject that will be focused on in the future. MaryAnn will review the late payments to see if there is a common thread among them and will send invoices if necessary.

Architecture – Mike reported there was one request for a deck replacement. He stated that upon reviewing the covenants, he did not find anything that really talks about decks other than the definition of exterior additions, which does list decks. He did not find anything about materials for decks. Roberta stated she believes there is something about decks in the covenants. This may need to be researched.

Lawn & Grounds – Phil has had conversations with TLC and stated the common areas and tree mulching will take place the week of March 15th, weather permitting. The pre-emergent and fertilizing will also start March 15th, weather permitting. Mowing will begin the first week in April and will go back to Thursdays. Phil will review the rules for mowing and will put together an email stating all of this for Susan to send out.

There was only one snow event that required plowing. The first snow was not 2", however, TLC put out snow-melt around the mailboxes during this first snow without charge.

If residents want any additional services from TLC, including yard clean-up and landscaping, they should contact them directly at 913.490.2832.

Painting – Mark reported that painting may start this week. Most everyone has either met with Michelle or has an appointment prior to March 15. There are a couple of people Mark needs to see personally to help with getting painting set up. Of the 30 villas to be painted this year, 28 have already signed off or made appointments. All paints have been signed off on to make sure they match what the homeowners have chosen and what is on the sheet. Paul Potter wants to start painting Thursday. MaryAnn requested Mark send her the additional dollar amount to be spent on paint this year so she can update the budget.

New/Old Business

Roberta was contacted by Shadowbrook regarding having a garage sale this year. The Park at Forest Green plans on participating as will Heatherwood. The sale will be in May, date to be determined. It will not be on Mother's Day weekend. Roberta will post a notice on Facebook once the date is known.

Roberta has reached out to a contractor to get a more defined design and pricing for the monument sign at 147th & Floyd. Once she has the information, she will present it at a meeting.

Questions from the residents in attendance:

One resident wanted to know who to contact regarding the Google Fiber cable that was put through their yard. The board recommended contacting Google. Both Phil and Mark provided numbers for Google Fiber. Roberta stated someone on Facebook had posted a more direct number for this issue earlier. She will post on Facebook to see if she can get that number for the resident.

There were no other questions.

Roberta closed out the open meeting and the Board moved to Executive Session.

The next meeting will be held April 13th at 7:00 PM. Motion to adjourn was made and seconded. The meeting adjourned at 8:05 PM.

Respectfully submitted,

Susan English
Secretary