

**Minutes – DRAFT**

**Heatherwood Homes Association**

**October 5, 2020**

The zoom meeting was called to order by President Roberta Proctor at 6:58 p.m. A quorum of the Board of Directors was present. This Zoom call had 5 residents in attendance.

A motion was made to approve the meeting minutes from the September board meeting and approved. A motion was made to approve the meeting agenda for this meeting and approved.

**Officer Reports:**

President – Google in the neighborhood, was there prior notification? The entire neighborhood is now able to use Google Fiber. There was an email shared with information regarding sod/sprinkler issues. Mark Ferguson also spoke with a supervisor regarding the dead grass, fertilizer, water, grass seed. Google did open a ticket and should be out to fix any issues. They were asked to leave it better than they found it. Just stay the course and contact Google.

VP – Ballots are out, please send back in the postage paid envelope by 10/23. If not received by Friday, 10/9, residents were asked to contact Roberta directly. There is some confusion on if residents are running for specific positions, no they are running to be on the board and then as a board the positions will be assigned. President, Treasurer and Lawn and Grounds have one year term remaining.

Treasurer – Financial reports were sent out, net income \$2200 with \$509K in reserves. 2 residents have not paid for September, but all the rest of the residents are caught up. We've paid \$9,272 to Bukaty and the new board will continue the topic of keeping (or not) the Bukaty relationship. We have a tax liability – make estimated payments or show less net income. MaryAnn, Joe and Roberta will review at the end of October to discuss. At the November meeting it may be discussed if another “no dues month” will take place in December.

Chair Reports:

Lawn and Grounds – we are moving forward with TLC with a very comprehensive contract.

Architecture – things are slow, but 1 resident is installing new garden beds.

New Residents – quite a few sales. Please introduce yourselves to our news neighbors!

Old Business:

The smaller monument on Floyd is leaning and needs to be repaired. Piers are not the solution for a vertical stand alone object. It is a high dollar amount to fix and an architect needs to review after the first of the year. No one is ignoring that this needs to be done, but further research is required to ensure the fix is the right one and will hold for many, many years to come.

Also, please remember to be kind when you make an inquiry. Be nice, polite and adult. We are all volunteers if you really want to make a difference, join the board. Personal attacks are unwelcome and have no place within our HOA.

2021 Directories – if you are on line to spread the word that we need residents to review the current directory and let a board member know if emails or phone #'s need correcting or if additions need to be made. March 2021 is the month the board is shooting to have the next directory out.

Looking into no solicitation stickers that are longer lasting.

Curb #'s – the board is still trying to find a good option to replace / redo the current curb addresses. The contractor that was initially recommended is no longer an option after further questions/research. This will be tabled until Spring.

Next meeting is our Annual Board Meeting where the new board will be announced (typically elected, but that is being done via mail ahead of time). It will be a ZOOM meeting on Monday, November 9<sup>th</sup> at 7 p.m. and an invite will be sent to all.

With no further business the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Amy B. Both, Secretary