

MINUTES

HEATHERWOOD HOMES ASSOCIATION

SEPTEMBER 8, 2020

The meeting was called to order at 7:00 P.M. This was a Virtual meeting held on Zoom. Present were: Roberta Proctor, Joe Bage, MaryAnn Adams, Mike Cox, Phil Hermanson and Mark Ferguson. Absent was: Amy Both.

The Minutes from the July meeting were approved. There are no Minutes for the August meeting yet.

Joe Bage reported that he had not been able to find the name of the painter who had painted the street numbers at the curbs. Roberta reported a painter who was going to charge \$36. Per house. Everyone agreed that was too high. Mark Ferguson will send Paul Potter an email to see if he would be interested in providing this service. This matter will continue to be looked into. Joe reported that we have not entered into a new contract with Waste Management, but that they are continuing under the prior contract. They are not pressuring us to sign a new contract. Joe reported that the ballots for the upcoming election will be sent out to the residents on September 29. The last day to accept completed ballots will be November 3. The envelopes will be returned to the PO box. MaryAnn will then deliver these to Roberta and she will do the first count and a second person will be assigned the task of a second counting. The goal will be to collect the results in sufficient time for the November 9 annual meeting date.

MaryAnn presented the financial reports as provided to each board member. Mark Ferguson noted that the legal fee paid in August was not properly coded on the payments summary and did not show on the profit and lost August statement. MaryAnn will bring this to the attention of our accounting provider for correction. There are only two residents who are behind in payments through August. One is four months behind. Roberta is talking to our attorney about possible action to pursue collection.

Phil Hermanson had a couple of complaints about mowing when it rains. He and Roberta sent out four bids for lawn services and snow removal. The consensus among the board was to continue with TLC to provide these services. A motion was made by Joe Bage, seconded by Phil Hermanson and unanimously passed to award this contract to TLC. Phil reported a resident who said his gate was damaged by the mowers. TLC will look into this. The monument on Floyd is leaning and Phil will contact the company who straightened it a few years ago to come out and fix it again

Mike Cox had nothing to report for Architecture.

Old Business. Roberta reported the garage sale will take place this week's end, September 10, 11 and 12.

It was stated that as of this date there is no plan for a large item pick-up. Roberta reported meeting with MaryAnn to review other accounting providers and this matter will be pursued further at a future date.

The next board meeting will be held October 5 and the annual meeting will be November 9. The meeting was concluded at 8:15.

Submitted by: MaryAnn Adams, Acting Secretary