

Heatherwood Home Association Minutes
December 17th, 2024

The meeting was called to order at 6:00 PM by Greg Hunter. The meeting was held at Stroud's Restaurant on 135th Street. Those in attendance were: Rich Collins, Greg Hunter, Cindy Hunter, Steve Glary, Annette Glary, Dave Blunt, Ajit Sathe, Harish Kumar, and Rena Finster. Guests also in attendance were Theresa Collins, Kathy Blunt and Paul Finster.

Officer/Chairman Reports

President- The minutes of the November 19th board meeting were read. Steve moved and Harish seconded that the minutes be approved. The minutes were approved unanimously. Greg commented that it would be best to truncate the minutes a little before posting them on the website since they were three pages long.

Architecture- Ajit reported that there were two new requests this month. One was inquiring whether fencing would be required if a hot tub was installed at 7636 W 148th Terrace. Fencing would be required. The second request was approval on a new fence at 7620 W 148th Terrace. The fence was approved based on the drawings provided.

Ajit read the new addendum to the HOA Rules and Regulations regarding the use of dumpsters and temporary storage containers. The addendum requires the homeowner to inform the HOA Board before placing one of these items on their property and for the homeowner to request permission for additional time if the item will need to be on their property for more than 4 days. Annette moved and Cindy seconded that the addendum be approved. The addendum was approved unanimously.

Treasurer- Steve handed out the 2025 Consolidated Budget. Trash collection expense has been revised from \$3,090 per month to \$3,183 per month. Income and expenses are forecast to be \$399,144 each for the year 2025.

Steve stated that capital expenditures of \$26,000 are listed under Miscellaneous. These are expenditures for landscaping and fence improvements. We will continue with mud jacking areas of sidewalks that are trip hazards or are low spots that collect water. The fence on the 149th street entrance needs to be power washed, stained, and repaired. We will improve the landscaping at both the 147th and 149th street entrances. Street trees have been marked which need to have branches trimmed.

Harish moved and Ajit seconded that the budget be approved. The budget was approved unanimously.

Vice President- New directories were prepared by Cindy and Dave. The directories were distributed on December 9th by Greg, Cindy, Annette and Rena.

Cindy reported that we still haven't received the invoice for the \$270 for using the Blue Valley facility for the annual meeting.

The Christmas carolers will be singing carols at the 149th Street entrance tomorrow from 5:00 to 5:30pm. Cindy made a sign to show residents that they can park in the nearby Blue Valley parking lot. We will serve chocolate chip cookies and hot chocolate to those who attend. Cindy has an invoice from Overland Park Community Church for the \$200 stipend we offered for the carolers. The carolers are college students who attend Overland Park Community Church.

Secretary- We have received 11 changes to the new 2025 Directory. We have made the changes to the database received from Dave. The changes were new email addresses, or names of deceased residents to remove from the directory.

Lawn & Grounds- Annette reported that we paid Horizon \$11,388 in the last month. This included an additional mowing and the first leaf collection. Rich, Greg and Annette met with Horizon on December 2nd to discuss things to do differently in the future. Horizon learned a lot from the first leaf collection and has made some changes to their process which will be applied to the second leaf collection that will take place this week.

There has been some confusion with the company performing construction by the 147th street entrance about who owns specific trees there.

Horizon will give us a quote for them to do our Christmas lights.

Painting- Harish reported that things will get rolling in January. We may start painting residences the end of March if the weather is good.

Old Business- The roofing addendum, dumpster addendum, and November board meeting minutes need to be added to the Heatherwood website.

New Business- Paul will meet with Susan English in the next two weeks to go over maintaining the Heatherwood website.

The January Board meeting will be on January 28th, 2025 at 6:00 pm at the home of Steve & Annette Glary (14809 Conser St.).

A motion was made by Greg, seconded by Annette, and approved by all to adjourn. The meeting was adjourned at 7:57 PM.

Respectfully submitted,

Rena Finster, Secretary