

Heatherwood Home Association Minutes

September 17, 2024

The meeting was called to order at 6:04 PM by Greg Hunter. Those in attendance were, Rich Collins, Greg Hunter, Cindy Hunter, Steve Glary, and Dave Blunt.

Officer/Chairman Reports

President- The minutes of the August 20th meeting were approved unanimously. Greg asked each Board member to prepare a brief written report on activities for the year. This will be handed out at the Annual Meeting to supplement each verbal report and aide those hard of hearing. Annual Meeting “packet” with ballots and a map of the location of Blue Valley School will be e-mailed this week. Ajit and Harish are willing to run again and 2 other members have indicated they will run.

Vice President- Cindy reported that the garage sale signs for this weekend are up and that the estate sale should enhance traffic.

There are 42 RSVPs for our Chili dinner. Cindy arranged for 3 pots of chili and a pot of precooked hot dogs. There will also be cider and cinnamon donuts. Tables and chairs and a couple canopies and games will be provided.. The rain date will be the next day, Sunday.

Cindy handed out the Brancato’s Catering menu that will be included in the Annual Meeting e-mailed packet. Attendees must submit their menu choices to Cindy by Oct. 15th. The estimated cost of the catering is \$2,100. Set up is at 5:45 and the dinner starts at 6:00. At the Annual Meeting, residents will be directed to 3 alphabetic lines to sign in, receive a packet, and pick up their food choices. Lemonade and ice tea will be provided.

Secretary- Dave continues to work on the 2025 Directory. Steve was able to obtain a list of all addresses with names of the dues payers from Supporting Strategies. This will be a great help in identifying all residents.

Architecture- Ajit was excused.

Painting- Harish was excused

Lawn & Grounds- Rich Collins submitted the following report:

This month we paid Horizon \$11,150.00 for services in Aug including the following:

- a. 4 mowings
 - b. Common area bed weeding and maintenance
 - c. Sprinkler service
 - d. Prune shrubs
- 2.) One of the common areas evergreens we replaced has died. Horizon removed it and will replace soon.
 - 3.) For your information, the fall, Sept and Oct, is the best time to aerate and over seed your lawn.
 - 4.) Just a reminder to trim your shrubbery and take care of the weeds in your landscaping. This will help keep our neighborhood attractive and thus enhance Heatherwood as a great place to live.

Treasurer- Steve handed out an Income and Expense Report, Balance Sheet, and A/R Aging Summary for August. Income was \$28,092 and expenses were \$4,547.72. Net Income was \$23,544.28. Steve reported that of our two common area parcels, one is valued at zero. He will go into the Assessor's office and pursue getting our other parcel valued at zero. He also reported that our previous Treasurer, Rick Shewmake, has moved and we need to have certain documents transferred to Steve's name.

Old Business- Dave reported that the mailbox painting will begin Friday, Sept. 20th. Greg had ordered a sample USPO decal but delivery has been delayed.

Greg handed out a proposed new addendum to the Declarations concerning roof shingles and solar panels, windmills, and other attachments to roofs or additions to back yards. A discussion was held on the Board's authority to make changes to the Declarations. It was noted that the original covenant gives the Board that authority. A change was made to the wording of the addendum and Greg will e-mail the revised copy to Board members for their approval.

Steve reported that the City of Overland Park is fine with mud jacking sections of our sidewalks. They said there is no liability as long as it returns them to their original condition. Steve will prepare a list of sidewalk sections to be rectified. Dave will send Steve the name of the mud jacking guy that did our mailbox pads.

New Business- Dave suggested that the dead branches stacked along the HOA fence on Newton should be removed by Horizon. He also noted that some sections of the fence behind the strip mall are in need of repair or replacement. Rich will follow up on these.

The next Board meeting will be on October 15th at 6:00PM at Dave Blunt's house, 14824 Floyd St.

A motion was made, seconded, and approved to adjourn. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Dave Blunt
Secretary