



HOA MEETING AGENDA Via Zoom

January 13, 2021

Call Meeting to Order at 7:01pm.

Roll Call: Board- Jerry Goedert, Dave Mullaly, Bob Creighton, Addy Barton, Doug Schultz. Hawthorne Management: Sue Patrick. Homeowners: Naomi Bourque (Pool Chair), Dan Lantz (Landscape Chair). Landscaper: James Phillips

Approval of December minutes – Approved

OFFICER REPORTS

- **Treasure Report:** Total Cash on hand at December 31, 2020 was \$85,979, compared to \$59,754 one year ago and \$89,051 last month. Unrestricted cash at 12/31/2020 was \$37,061 compared to \$28,836 one year ago. The difference is cash held in reserve for specific items. Year to date cash expenditures through December 31 were \$163,705 compared to budget of \$169,400 and prior year of \$192,330. The full annual assessments have been paid by all homeowners except 2. Year to date expenditures have been \$57,174 for Landscaping, \$44,512 for Pool related items, \$23,059 for Administrative expenses and \$38,960 for all other, such as utilities, committee activities, legal fees, and insurance.
- **President Report:** A homeowner contact the Board President stating they didn't want to pay their dues this year. The President is handling the situation. The Board Vice President (Addy) term is up as of this meeting (1st meeting of the year). On behalf of the Community the Board had thanked her for her many years of service at various positions on the Board, during that time. She will be missed. End of The Year Review was distributed to all homeowners prior to the New Year via "snail" mail to give a recap of all 2020 community sanctioned events.

UNFINISHED/OLD BUSINESS

- **Gaga Ball Pit:** We want to purchase and put one in. We are looking into cost involved with preparation.
- **Christmas lights:** Big THANKS to all that helped getting the lights down. There were some circuit issues that will need to be investigated, and some new lights purchased because of it for next year. A few sets need to be discarded, and new ones will be purchased in the October/November or Fall time frame.
- **Annual Meeting:** is being postponed until April at the earliest. Coronavirus restriction will determine actual meeting month.

COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

1. LANDSCAPE/MAINTENANCE

- a. Update on Swing set maintenance: being repaired. James has asked and the Board approved for him to move forward on installing the pine mulch in the areas that didn't get it last year during the change over from pine straw.
- b. Contract approval: Has been approved and will be signed with James. Dan is working on a Landscaping Scope of Work (SOW) so that, this and future Boards, and vendors know what is expected of them under our contract.
- c. Drainage along McIlwaine: High spot needs to be lowered for better drainage to alleviate the standing water/flooding issue at and around the mailboxes. Looking at filling in the tire ruts with some type of fill-material (rock/sand/etc.) or investigate having the city do it. In either case, the landscaping vendor will create a quote get a total cost of the work needed.

2. **WELCOME COMMITTEE:** Welcomed 25 new homeowners in 2020 with potted plants and a copy of Cedarfield Sun Times. The Committee is looking at doing more of the same for 2021.

3. **SOCIAL COMMITTEE:** Currently looking for a new chair.

4. **POOL COMMITTEE:** 90-day action plan completed.

5. **ARC COMMITTEE:** 2 request submitted

- a. 1 for a shed that was first rejected due to what the shed was made of. Once the material was change to approved materials for a shed, it was approved.
- b. 1 for a backyard playset, it was approved.
- c. Update on New Guidelines: Bob is still working finalizing the document with SOW by the annual meeting.

NEW BUSINESS

Chair for Social: Looking for a new Chair. Possible known candidates will be approached by the Board Treasurer. Anyone interested in the position may contact any Board member with name and contact information.