



HOA MEETING AGENDA

Via Zoom

April 14, 2021

Call Meeting to Order at 700pm.

Roll Call: Jerry Goedert, Dave Mullaly, Bob Creighton, Doug Schultz. **Hawthorne Management:** Sue Patrick. **Committee Chairs:** Naomi B. (Pool), Dan L. (Landscape), Leslie K. & Yasna W. (Social) James P. (Landscape).
March Minutes: Approved

OFFICER REPORTS

Treasure Report: Total Cash on hand on 3/31/21 was \$173,131, compared to \$143,175 in 2020, and \$150,481 last month. Of the total cash, some is restricted for the reserve accounts. Unrestricted cash on 3/31/2021 was \$120,032 compared to \$103,203 in 2020. In March \$2,084 was used from reserves to pay for the Gaga pit. Year to date cash receipts through 3/31/2021 were \$129,143, with 71% of assessments paid so far, slightly ahead of 2020's pace. The timing of expenses varies slightly from both the budget and prior year, however expenses in total are as expected.

President Report: Gaga pit was installed and would like to thank all that made this happen. Need to get a vendor in to checkout the A/C unit in the pool house prior to the season. Pool house will need to be cleaned/pressure washed prior to the start of the season. Homeowner asked for guidance on how to get rid of an abandoned vehicle from outside of their home. Annual Meeting will start between 6-7pm.

UNFINISHED/OLD BUSINESS: Annual Meeting: a table and chairs will be provided for all Directors, with a social distant setup (3'-6' apart). There will be a table for Sue Patrick for homeowners to check in, get proxies, collect ballots, & count votes. A light will be provided for the Boards table if needed if meeting runs later than expected. Other logistical items will be setup for a smooth meeting, & homeowners are to bring their own seating, if they wish to sit. A food truck will serve from 5-7pm

COMMITTEE REPORTS (SIMPLY UPDATES. NO VOTING)

LANDSCAPE/MAINTENANCE: Responsibilities for the Landscaping Chair were developed with little feedback or objections from that group & will be sent to the Board for approval. Cost to remove the shrubs behind the pool will be sent to the Board for approval & will be in 2 phases. 1st phase: cut & treated a chemical, 2nd phase: correct further erosion of the area. Tree removal on Henderson Hill has no change in status. Drainage along McIlwaine there was no water over the sidewalk after last heavy rain, the Landscape Chairs opinion is any further actions should go to whomever owns that strip of land. Drainage area down the hill from the back of the pool is being investigated for a quote for repairs and approval. All new flowers will be in by the end of April at all the monuments.

WELCOME COMMITTEE – No Report

SOCIAL COMMITTEE – Will have a Food Truck (Sandwich Express) in for 5-7pm for the annual meeting. They will also have Corn Hole setup for those that want to play prior to the meeting. A/V equipment will be provided for better hearing, for the Board and homeowners alike. They have had meeting with C1 Social Committee to see what can/will or will not be done together. All events when announced will mention this discussion. The Committee is looking for members to help with events.

POOL COMMITTEE – Testing of FOB's will be announced for later in May via email & Facebook once date is determined. Basically, all 2019 pool rules/guidelines will be the matter of business for this pool season. Pool furniture will be used, NO sign-in book, Guest's allowed (depending on pool capacity), C1 homeowners can purchase C2 FOB's (depending on capacity), etc. Remember to PAY YOUR DUES for pool access with FOB. Packets will be sent out by Hawthorne by mail in May on all Pool rules & regulations. The Committee is looking for members to help with events.

ARC COMMITTEE – There were 7 requests ranging from new windows, new siding, & new paint on homes; all were approved.

NEW BUSINESS: Swim Team: there will be a season this year. 1st meeting will be virtual, 2nd & 3rd will be determined later. Swim Meets will be viewed (possibly) virtually this year, but will still need in person judges, so volunteers are still needed onsite. Look to the Swim Team Facebook page for all announcements, times, and what will happen next.

Resuming in-Person HOA Meetings—TBD.