

**Heatherwood Homeowners Association**  
**September 18, 2018**  
**Moore Library 7:00-8:00**

**Board Member attendees:**

Scott Caskey, President  
Michelle Bucia, Secretary

Total of 6 members present including Board Members

Scott Caskey led the meeting.

**Order of business:**

- Scott called the meeting to order at 7:07 p.m.
- Scott gave a current treasury report.
  - 1 member paid HOA fees in August and 1 other paid prior to the meeting
  - 19 1/2 still owe for 2017 HOA fees
  - 26 still owe for 2018 HOA fees
- At the last meeting a motion was approved for authorization for expenditures of lien filing against those not in compliance with the HOA fees. These lien filings represent approximately \$4200 in delinquent dues. The filings have been drafted, they will be signed, notarized and mailed out.
- A quorum of Board members were not present so the proposed 2019 budget could not be voted on. Scott presented his proposed budget to those present. The proposed budget includes estimated electric for the entrance \$50, water bill for the entrance, insurance for the HOA is est at \$1200 per year, est income \$14,305 (at 83% complete for HOA dues). The capital expenditure estimates are \$1,500 for expansion of the flower beds and \$600 for sprinklers.
- Scott advised John McDonald has not been present for his third consecutive meeting. Per the By-Laws he is removed from his position. Scott asked for any volunteers from those present to take on the position. No member present volunteered. We will need to solicit a volunteer from the membership to fill his vacant position.

**Discussion:**

- Scott has started soliciting bids for lawn service (the current provider is not interested in continuing service), flowerbed maintenance, installation for flower beds, and sprinkler addition to the entrances. will start collecting bids for landscaping, this new bid will include the small area missed in the last
- We are still waiting on bids for insurance.
- The members present discussed potential options for future growth and projects for the HOA.
- Scott adjourned the meeting at 8:00 p.m.

**Next meeting will be held in November 2018 at Moore Library. Date to be determined based upon availability at the Moore Library, unable to schedule this far in advance.**