

Heatherwood Homeowners Association
September 16, 2019
Moore Library 7:00-8:00

Board Member attendees:

Scott Caskey, President

Michelle Bucia, Secretary

Hernan Sanchez, Member at Large

Charyle Brown, Member at Large

Total of 12 (1 by proxy) members present including Board Members

Scott Caskey led the meeting.

- Scott called the meeting to order.
- Scott had available the financial information for review and will post online on our Facebook page. He reported we had \$7,600 and some change as of end of August.
- Scott called for volunteers to review the budget and finances from the past year: Hernan volunteered
- We still have some homeowners not in compliance with the annual fee:
 - 2019: 22 as well as some from 2017 and 2018
- Scott presented the Proposed 2020 Budget
 - Since we did not have a quorum at the meeting, voting was suspended until the next meeting
- Scott made a motion to Authorize Reimbursement of Broken Entrance Light: Approved unanimously by Board Members.
- Scott discussed the updates on Capital Improvements.
 - For the upcoming year to complete the sprinklers and electric on 4th Street.
 - Scott opened the floor for other ideas for improvements. Some mentioned were to fix stop signs and repaint fire hydrants.
 - Fountains: Once the spillways are finished, Scott will have them powder coated then he will install the fountains.
- We discussed raising the Annual Assessments/Special Assessments
 - The Annual Assessment can be raised by 10% without a vote. The amount has only increased once since inception.
- Nomination of Board of Directors (President, Vice President, Secretary, Members at Large (2), Alternate
 - Motion was made to retain the current board members for another term.
 - Since we did not have a quorum at the meeting, voting was suspended until the next meeting
- Members present discussed the future actions of liens and potential foreclosures for those owners not in compliance with annual fee. Liens are only valid for five years. Retaining an attorney at some point to handle the foreclosures was also discussed.
- Members present discussed acquiring physical signs to announce HOA events.
- Please submit any items you would like to see on the agenda for the next meeting.
- Scott adjourned the meeting at 8:20 p.m.

Next meeting will be held at 7:00 p.m., Monday, October 14, 2019 at Moore Library.