

Heatherwood HOA Board of Directors Meeting Minutes

April 22, 2019

- Meeting called to order at 7:12 as a board member was running late
- President provide financial review for March
 - \$18251.19 in the bank as of March
 - Projecting \$2193.44 net operating income by EOY
 - 23 unpaid 2019 dues
 - No rental properties with delinquent dues
- Carried over from previous meeting was election of interim officers until September re-elections.
 - Nathan Lunday was nominated for Vice-President
 - Charyl Browne was nominated for Board Member-at-Large

Both individuals were confirmed by unanimous vote of the members present
- President updated status of all requested bids
 - Irrigation has been installed and paid
 - Landscaping has been started but not finished. Annual color installed at a later date. This bill hasn't yet been paid.
 - Lawn care has been awarded and the provider seems to be doing an excellent job
 - Fountains are still under construction
- Insurance quote discussion was postponed until the next meeting
- Discussion of community standards pertaining to lawn care and landscaping resulting in:
 - Turf grass not to exceed 8 inches in height
 - Turf grass not to extend more than 2 inches over concrete (edging)
 - Flowerbeds weeded
 - Shrubs or bushes not overgrown and well shaped

This discussion will continue at least through the next meeting prior to adoption.
- President made motion and was approved to mail violation letters to two houses for improper fences without an exemption from the Architectural Control Committee.
- President made motion and was approved to mail letters to owners of undeveloped lots to inquire as to the owners' intentions with these lots. These letters also addressed the lack of care of these lots and the interest of the HOA to see the lots developed.
- There was no discussion or update on community "get-together" event
- Next meeting scheduled Monday, June 17, at 7PM
- Meeting adjourned at 8:10 PM

Meeting minutes prepared by Scott Caskey due to the absence of the Secretary.