

Heatherwood Homeowners Association
October 14, 2019
Moore Library 7:00-8:00

Board Member attendees:

Scott Caskey, President
Nathan Lunday, Vice President
Michelle Bucia, Secretary
Charyl Browne, Member at Large

Total of 6 (1 by proxy representing 15 properties) 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 \$5,700 and some change as of end of September.
- Per Quorum Rules, vote on tabled motion to retain all officers in current position (all members present, including the 15 by proxy, voted in favor of all officers to remain in current positions)
 - President-Scott Caskey
 - Vice President-Nathan Lunday
 - Secretary-Michelle Bucia
 - Member at Large-Hernan Sanchez
 - Member at Large- Charyl Browne
- Pending Vote Results, discussion and adoption of annual assessment increase to \$100
 - Increasing annual assessment to \$100.00 was voted on and approved by all present. Annual Assessment will be \$100.00 starting in 2020.
- Scott discussed our options regarding enforcement of overdue assessments. All present voted in favor of taking the next step in enforcing the assessments. HOA Services would send out a collection notice, if still left unpaid, a real estate attorney would then send out a notice and we could potentially go through small claims court to receive a judgment.
- Last meeting Scott called for volunteers to review the budget and finances from the past year: Hernan volunteered. He was not present at this meeting, he will present at the next meeting
- Scott presented costs and had a discussion of masonry fencing costs
 - East side 596' 5" \$32835
 - West Side 724' \$39820
 - Total \$72645 or \$389 per member
 - This will be tabled for now as we are not in a position to accomplish this
- Discussion of West Entrance Facelift
 - Discussion consisted of possibly added electrical, lights and some flowers
- Representative from Sterling Management discussed 2 properties
 - 2032 SE 8th Street, this property is a long term lease and they are selling from one investor to another and the tenant is remaining. He asked the HOA to reconsider our position on rental properties as this was not adding any additional rentals in the neighborhood and the same tenant would be remaining. Members present voted to allow this purchase to proceed.

- 2217 SE 7th Street, this property is being sold as a lease to purchase. He asked the HOA to reconsider our position on rental properties as this was not adding any additional rentals in the neighborhood and the intent is to eventually lead to a resident owned property. Members present voted to allow this purchase to proceed.
- This will be tabled for now as we are not in a position to accomplish this
- Scott presented the Proposed 2020 Budget
 - Proposed budget was voted on and adopted by those present.
- Please submit any items you would like to see on the agenda for the next meeting.
- Scott adjourned the meeting at 8:18 p.m.

Next meeting will be held in January 2020 at Moore Library. Once the date has been scheduled, notice will be sent out.