

Heatherwood Homeowners Association

Moore Library

November 16, 2017 7:30-8:30

Minutes

Attendance: 13 Heatherwood homeowners

Scott Caskey led the meeting.

Order of business: Nominate and Elect Board members: The nominations were as follows:

President – Scott Caskey

Vice President – Matt Coffman

Secretary – Linda Cozadd

Member at Large – Michelle Bucia

Member at Large – John McDonald

Alternate Member – Hernan Sanchez

I didn't get who nominated and who seconded... Do you have that Scott?

As new President of Heatherwood HOA Scott spoke about the following:

- Will have consultations concerning the 30% of rentals in the neighborhood.
- Will write and send an information letter to all residents.

Open discussion:

- Scott proposed to keep meetings on Tuesday evenings at 6:30 if Library is available.
- Suggestions were to have meetings monthly and bi-monthly but nothing was settled.
- Meeting notifications were discussed. According to covenant, residents should be notified 10 days in advance for meetings. Suggestions to place signs by entrance 10 days before meeting as well as emails, mailings, etc. to inform residents.
- Fence line on 4th street needs fixed, aesthetics concerning both entrances of Heatherwood subdivision.
- Matt Coffman contacted city for road repair, sidewalks and speeding. It was brought up that the sidewalk repairs are the responsibility of homeowners – it will be checked into.
- OEC is to be contacted when lights are out – they will repair with no cost.
- Suggestion was made (again) to consult with Neighborhood Alliance- a free service to help us learn how to get community involvement, learn about grant monies available for projects such as landscaping and other helpful services.

Next meeting will be Jan. 16th, 2018 at 6:30

Addendum by Scott Caskey:

Nominations for president and vice president made by Cathy Cantwell, seconded by group vote due to being unopposed

Nomination for secretary not recorded by seconded by Scott Caskey

Self-nominations for member at large by John McDonald and Michelle Bucia, seconded by Scott Caskey

Self-nomination for alternate made by Hernan Sanchez, seconded by Samantha Dewees and Cathy Cantwell

All nominations and elections ran un-opposed and received no opposition

Additional discussion included:

- A proposal to raise annual assessment by \$10 but was rejected at this time
- Publishing communication concerning "who to call" (utility concerns, city action center, etc)
- Discussion/comparison of Wyndemere Addition and Heatherwood