

**Heatherwood Homeowners Association  
January 16, 2018 Monthly Meeting  
Moore Library 7:00-8:00**

**Attendees:**

Charyl Brown  
Scott Caskey\*  
Matt Coffman\*  
Michelle Bucia\*  
Bob Bucia  
Andre Dewees  
Tamara Hammon  
Norma Moore  
Hernan Sanchez\*  
Colin McJunkin

\*Denotes Board Member

Scott Caskey led the meeting.

**Order of business:**

- He opened the meeting with a review of the HOA's financials. He will post to the Heatherwood HOA Facebook page.
- Scott Caskey made a proposal to review bylaws as drafted, his potential modifications, and possible acceptance at the next meeting.
- Scott Caskey made a motion to pursue a remedy for the fence at 2105 SE 5<sup>th</sup> Street. Motion was seconded and all Board members present unanimously agreed to pursue a remedy. Scott will send a certified, Return Receipt Requested letter to the owner as the next step.
- Scott Caskey made a motion to pursue a remedy for the trailers at 2009 SE 7<sup>th</sup>. Motion was seconded and all Board members present unanimously agreed to pursue a remedy. Scott will send a certified, Return Receipt Requested letter to the owner as the next step.
- Scott Caskey proposed a motion to pursue bids for entryway landscape installation for the spring as well as landscape maintenance. Motion was seconded and all Board members present unanimously agreed. Scott will not select a bid from businesses he interacts with on a professional level.
- Scott Caskey proposed a motion to clarify policy on 2017 assessment forgiveness for homes purchases made between 2013 and September 9, 2017. This will be approved on a case by case basis depending on date of payment in conjunction with the date of previous HOA meeting adopting a position of forgiveness.
- John McDonald was on the agenda to provide a report on HOA insurance quotes. He was not present at the meeting.
- Scott Caskey proposed a motion to certify the HOA with the Secretary of State. Motion was seconded and all Board members present unanimously agreed to pursue a remedy.

**Open Business:**

- Michelle Bucia asked about the status of the cracks in the street filing in the neighborhood. Matt Coffman will follow up. \*\*SE 5th cracks have now been filled. Thank you Matt\*\*
- The Budget papers left in the driveways issue was brought up. Matt Coffman recommended just calling them to be removed from their list.
- The need for a light at Heatherwood and 7th on the curve was discussed. Scott Caskey relayed that would be through the city.
- Scott Caskey proposed the idea of neighbors coming together in the warmer weather to help those in the neighborhood who need assistance fixing the sidewalks. We need to check for the need of permits.
- For 2018 dues, 82 have paid leaving 105 remaining to pay.
- The next meeting will be held the 3rd week of February.