

November 3, 2010

Hawthorne II Homeowner's Association Annual Meeting

Opening

Don Sutton welcomed everyone and kicked off the meeting.

Board members were introduced:

Don Sutton – President

John Malloy – Vice President (absent)

Kim Moore – Treasurer

Don Read – Secretary

The meeting was held at the Parke Hotel for the first time.

No proxies were submitted the Secretary.

There was a quorum (5% of homeowners) present.

Neighborhood Watch program

John opened with a short description of the program and then asked Officer Dave White to speak.

The first meeting to get members involved took place earlier in the year.

Block captains have been assigned.

Officer White sends alert / warning emails for neighborhood awareness.

An objective should be for neighbors to know each other.

Homeowners should understand priority of the issue to use 911 or

non-emergency number 820-8888 or the business number 434-2700

Officer White discussed Raidsonline.com that shows incidents in our

neighborhood. He shared a pamphlet with details.

He encouraged us to watch out for each other and know what to look for.

We also discussed reporting issues and concerns. (2nd pamphlet)

Discussed soliciting and how homeowners can respond.

Accomplishments in 2010

Replaced the irrigation system around the lake

Planted 16 trees along the trail on GE and around the lake

Removed various dead stumps in the common areas

Replaced the irrigation heads at the Woodbine entrance in order to control watering. Plants were also added to replace dead plants within the island area.
Fixed drainage problems around the lake area during the spring and fall
Retrofitted many lights around the lake (half way done)
Mulched all common area beds
Sent letters to homeowners in violation of trailer and boat storage by-laws
Started the city sponsored Neighborhood Watch Program
Switched landscaping companies to J Jacobs Landscaping

Financials

An income and expense sheet was provided for all in attendance.

Kim discussed:

- CDs that have been set aside for emergency funds

- Operating expenses for 2010

- Capital improvements and their associated cost

- Expenses anticipated through the end of 2010

- Additional capital improvements allocated with remaining funds

2011 Capital Improvements

Plan to redo the fountain area at the Woodbine Entrance. The existing fountain has a major leak.

Proposals for the fountain have been received and reviewed. There was discussion on whether the waterfall feature is good or if something else could be used. The decision was to move forward with the fountain in a manner that is a more permanent solution.

Lighting around the subdivision entrance needs improvement

A recommendation to plant blvd trees was made. This suggestion would take approval from property owners.

Trees and shrubs around lake and berm will be added

Add benches and garbage cans around the lake

Add more plantings and mulch as needed

The directory will be distributed during the first quarter

Retro-fit the remaining lake lamp posts.

A homeowner suggested water lilies in the shallow end of the lake.

General Questions

A homeowner asked about the possibility of bulk buying for HH2 homeowners. Although this topic has been discussed before, the general feeling is that this is a good idea and would take time to establish. (Examples included snow removal, mowing, and other services)

The topic will be discussed at the March monthly meeting.

Election of Officers

The election process was covered and a request for interest was made. The existing board members expressed a desire to run for office in 2010. A nomination was provided and seconded. A vote was taken and those running for office were approved. Board members for 2011 are Don Sutton, Kim Moore, John Malloy, and Don Read. In addition, Carol Bock and Rick Mrkacek were added to the board.

The meeting was adjourned.