

Hawthorne II HOA Annual Meeting Minutes

November 13, 2019

Welcome

Introductions: CC Biggs Don Sutton Mark Clauss Don Read

Ask attendees to introduce themselves – Name and address

Cover Agenda

Review 2019 Activities and Results

Cover Financial Report

Discuss 2020 Plans

Election of Officers for 2020

2019 Recap

Capital Improvements /Projects

Implemented new HOA covenants

Landscaping on around Hawthorne Acres

Geese Deterrents

Landscaping around the lake and berm

Upgraded low voltage landscape lighting

Maintenance

Slab-jacked the concrete around the bottom of the boat ramp

Removed dead trees and shrubs

Repaired lighting around the lake and entrances

Replaced plants, flowers, and mulch on common grounds

Maintained and repaired the Irrigation system

Maintained the common grounds

Treated lake for algae

Treated common area for mosquitos

Other

Sponsored the annual Garage Sale

Provided some Christmas decorations at entrances

Handled multiple neighbor issues

Financial Report

Cover the general financial health of the Homeowner Association

Completed an internal audit

Comments & Questions

Plans for 2020

Update and implement the H2 HOA By-Laws

Complete H2 Acres Boulevards

Tiling along Commons area – if needed

Potential Screening on west side of lake

Continue the tree maintenance program

Continue the sidewalk maintenance program

Election of Officers

Announce the willingness of existing board to run again next year with 2 of the 4 positions available for replacement

A quorum was present enabling Don Read and Jeff “CC” Biggs to each be re-elected for two-year terms

Changes in the By-laws will allow for a member of the Commons to join the board. It would be good to include someone from the Commons on the board

Ask for other interested members?

Ask for additional members – 5 or 6 total would be good

Ask for special team members – Len (Flag),

Close

Attachments: Attendance roster



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