**Hawthorne II Homeowners' Association Meeting Minutes**

**April 10, 2019**

## Board Member Attendance

| | |
|---|---|
| Don Read | Mark Clauss |
| Don Sutton | Jeff CC Biggs |

*absent

**H2 Covenants Update**

Final clean-up and signatures – Allen provided some minor edits/clarifications to update wording, gain signatures, and then they can be filed. Mark will follow-up with Allen.

**H2 By-Laws Update**

Don sent first draft via email 3 weeks ago. Board reviewed providing some suggestions that Don will incorporate into a new version to consider.

**Capital Improvements**

Geese Deterrents – the four solar lights were put in place Saturday and seem to be working. Will evaluate during the 90-day money back guarantee period.

Capital Improvements on West side of lake – still pended to be considered within overall landscaping improvements for the year.

Island landscaping within Hawthorne Acres – Don will meet with Jeremy to create a plan.

**Maintenance**

Need to name a Secretary – will continue looking for additional board members

Waste Baskets around lake are loose – Don will ask Jeremy for estimate to repair.

French Drain around portions of lake – got estimate but paused the work until we have better estimate/plan for capital projects for the year.

Landscaping – early spring activities already completed including preparing irrigation, lake fountains being installed next week

**Financials**

Annual Dues collections – still 29 people unpaid as of the meeting, some continue to trickle in after NextDoor and email reminders. Will send follow-up notices with the $25 late fee after April 15.

Financial summary $63,250 collected with only $469.28 disbursed leaving balance of $71,439.92

Bills coming due include landscaping for $1255, legal review for $690, and the new credit card statement reviewed with two expenditures: the goose lights and the security camera.

**Next meeting is May 8th**