

Hawthorne II Homeowners' Association Meeting Minutes

August 13, 2019

Board Member Attendance

Don Read Mark Clauss
Don Sutton Jeff CC Biggs
*absent

AGENDA

HH2 Covenants

Done; filed new covenants will be posted to website by end of month

HH2 By-Laws

Send any last changes to Don by End of month. Mark will obtain legal review

Commons associations will need communications by end of Sept

Capital Improvements

Security cameras at west end of lake – potentially affix to electrical post

Geese issue – purchased coyote and swan decoys

Maintenance

Dead tree at northwest corner of lake needs removed and tree limb on Strawberry overhanging the trail needs removed

Complaint about non-residents fishing around the lake. Will post reminder in Next Door app and inquire about additional signs and patrol services

Corrective notices to be sent to Homeowners

As soon as By-Laws are passed – assign a Secretary

Howell Slabjackers completed repair of concrete boat ramp settling

Landscaping - will consider for fall

Notice to boat and trailer owners parked in the street or driveway

Financials

Budget projections

Current position and monthly expenditures reviewed

Credit card statement review

Next meeting is September 18th

Other?