

Hawthorne II Homeowners' Association Meeting Minutes

March 13, 2019

Board Member Attendance

Don Read
Don Sutton
*absent

Mark Clauss
*Jeff CC Biggs

Annual Dues – John and Bill

John Feit & Bill Flick attended on behalf of their associations from the condos to express concerns over how the changes in dues for condos owners were communicated as many members expressed concern they were unaware of the change until receiving their dues notice on March 10th. After discussing the options and impacts, it was decided to repeat the same process from 2018 with each condo association remitting one payment for their members. Beginning in 2020 the Hawthorne II HOA will invoice each condo member individually for their increased amount of \$350 per unit. John and Bill will inform their members now to disregard the recent dues notice that was mailed out. An updated communication from the Hawthorne II HOA board will be sent later in 2019 to ensure each condo member is aware of the change in amount and process before next year's dues notices are mailed out.

Capital Improvements / Special Projects

Mark shared the update from attorney Allen DeVary's review of updates to the covenants. He cited some administrative updates to finalize the updated covenants to prepare them for him to get them filed on behalf of the HOA. Mark will review the notes and make the suggested updates to enable Allen to file the updated covenants.

Don R shared a brief update that he has begun the process to update the HH2 By-Laws.

All members agreed that action is needed to deter geese as they've already returned to the lake and surrounding area creating a nuisance for walkers around the lake. Mark will pursue purchase of multiple decoys that have a money-back guarantee.

Repairs to the landscaping bed on west side of lake will be considered as part of the overall landscaping improvement plan for 2019 that Jeff will lead.

Maintenance

J Jacobs will be retained for landscaping. Curt Feucht will continue maintaining the irrigation system.

One of the path lights is out. Don S will contact a new electrician to repair.

Drainage seems to continue being an issue near the condos. Don S will ask Joe Bierbaum for estimate and when the work can be completed.

Financials

Mark provided update the annual dues mailings went out March 8th.

The financial report included the purchase of a \$10k new 16 month CD earning 2.28% interest after cashing out the prior CD at US Bank. The HOA's other CD for \$8245 will mature 5-14-2019 so the plan

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will be to increase the amount to \$10k to qualify for an increased interest rate. The checking balance is \$8659 after paying electric bills and the HOA liability insurance.

A rough budget based upon 2018 spending was reviewed. Revisions will be made with the postponing of the increased dues for condo owners until 2020.

Mark now has a credit card in the HOA's name with a credit limit of \$5k to be used for HOA purchases. The monthly statement will be reviewed as part of each month's financial report.

Next meeting is April 10th

Other?