

May 19, 2011

Hawthorne II Homeowner's Association Monthly Meeting

Present: Rick Mrkacek, Don Read, Don Sutton, Kim Moore, and Carol Bock

Maintenance

The concrete under the waterfall spillway on the lake is currently broken and deteriorating. The board noted the need to have this repaired and will seek estimates.

Improvements

The board discussed the Woodbine entrance project, completed by JJ Jacobs landscaping. The next project under discussion is to renovate the planters on each side of the dam which could be addressed for late fall.

Operations / Issues

The Hawthorne II Neighborhood garage sale will be June 10 and 11. No other operations issues were raised.

Financials

Kim covered the monthly expenses, income, and account balances for the month and year to date. Kim will be meeting with our insurance agent in the next month to discuss changes in the covenants.

New Business

Mike Tipsord's remodel plans meet covenant standards with attached and permanent roof structures. The Board approved the remodel.

Ky Ajayi, Baywood, submitted plans for approval for a pool house and pool. The pool house is attached and will be considered an addition. The board approved based on the plans presented.