

# Hawthorne II Homeowners' Association 2018 Annual Meeting Minutes

**November 14, 2018**

## **Welcome**

Introductions: Kim Moore    CC Biggs    Don Sutton    Mark Clauss    Don Read

Attendees introduced themselves with their name and address

## **Reviewed the Agenda**

Review 2018 Activities and Results

Cover Financial Report

Discuss 2019 Plans

Election of Officers for 2019

## **2018 Recap**

### **Capital Improvements**

Implemented new HOA covenants

Landscaping on the Berm

Landscaping around the lake

### **Maintenance**

Provided better drainage on the southeast corner of lake

Repaired the concrete inlets to the lake

Aerate and overseed apron around the lake

Removed dead trees and shrubs

Repaired water pumps and fountains

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

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### Other

- Sponsored a Work Day this summer
- Sponsored the annual Garage Sale
- Provided some Christmas decorations at entrances
- Handled multiple neighbor issues

### Financial Report

- Covered the general financial health of the Homeowner Association
- Successfully completed an internal audit with no findings to address.
- Comments & Questions

### Plans for 2019

- Update the H2 HOA By-Laws
- Landscaping plans, berm, lake, & H2 Acres Boulevards
- Continue the tree maintenance program
- Continue the sidewalk maintenance program

### Election of Officers

Announced the willingness of existing board to run again next year

- Don R, Don S, Mark, and CC all agreed to serve for another year.
- Kim decided after a lengthy service as treasurer decided to not seek re-election.
- Seeking additional interested members to serve on the board, a total of 5 or 7 would be good.
- Asked for special team members for specific interests – Len (Flag).

No one else volunteered at the meeting so there will be the four returning board members to begin 2019.

- With Kim's departure as treasurer, Mark has agreed to take over the treasurer duties.

### Close

**Next regular board meeting is tentatively February 13<sup>th</sup>**

**Meeting adjourned**