

## Hawthorne II Homeowners' Association Meeting Minutes

**October 17, 2018**

### **Board Member Attendance**

Don Read	Kim Moore	Mark Clauss
Don Sutton	Jeff CC Biggs	

### **Capital Improvements**

HH2 covenants

Are the covenants officially recorded?

If so, Don R will provide Kim with Annual mtg. notice (see attached)

Don R will talk with Condo HOA presidents (Bill Flick and ?)

Mark will work with Dave to put the new covenant info on website by 10/27

Kim to pay Mike Wilson

Landscaping proposal (provided by Kim)

How much money do we have to spend?

What is the priority of the options? Options could include:

Sections of landscaping (i.e. west end of lake or berm), or

Trees first, then shrubs, then grasses, or

What can be done in the fall vs. spring next year?

Need to decide first step on Wednesday so we can start soon

### **Maintenance**

Annual Meeting

Communications – Kim (Flyer), Don R (covenant memo), Mark website, Jeff NextDoor

Meeting room – Kim. Done. Holiday Inn, 11/14, Time 6:30 pm start

Food – Kim. Next week? \$200 - \$300?

Content for flyer and Annual meeting agenda -

Accomplishment during 2018 – All (draft list below)

Covenant Updates Completed

Acres Updates

Landscaping (from above decision)

Maintenance (Pumps, trees/shrubs, lights, other?)

## Hawthorne II Homeowners' Association Meeting Minutes

Garage sale, Work Day, Website

Neighborhood Issues (damaged property, vandalism (trees), improper

Care of yards, additions, fences, non-member fishing)

Focus areas for 2019 - All (draft list below)

Update By-Laws

Landscaping (based on decision above)

Pumps

Election of officers ... are you in for next year?

Get proxies from those who offer

Kim, do we need to do a quick audit prior to Annual mtg. like last year?

Outstanding issues

Weeds around the lake (all over HH2) – better around lake, some homeowners

Non-residents fishing a lake – haven't heard anything for weeks?

Garage sale – Jeff. How did it go?

Neighborhood Work Day – Jeff. How did it go?

### Financials

Monthly update

Current status for year end

**Next meeting is Annual Meeting on November 14th**

**Other?**