

Hawthorne II Homeowners' Association Meeting Minutes

August 9, 2017

Board Member Attendance

Don Read

Kim Moore

Mark Claus

Don Sutton

Jeff CC Biggs

Neighbor Requests

- Yard maintenance issues at 5 Carney Ct.
- Property not mowed on west side of lake
- Loose boards on bridge – Don and Don to resolve

Capital Improvements

- Lights for bridge over the dam – update Don S; entrance lights in, but dam lights on order
- Update on HH2 covenants revisions – no progress from Mike Wilson
- Plantings at entrances and dam - complete
- Landscaping around east inlet on lake – complete
- Fill settling around apron on south side of lake – complete
- Replace vinyl screen around the lake waterfall – complete

Maintenance

- Removed 3 dead trees on common ground
- Replace trees – Jeff and Mark recommend the board walk around and inspect trees together to reach agreement on number of trees to remove; replacements will be considered later
- Replace broken sidewalk sections – Jeff and Mark reviewed the concrete work with Joe Bierbaum. Only a few places to replace, most uneven areas can be ground. Estimate to repair concrete and remove trees all for under \$5k so the board agreed to move forward.

Financials

- Outstanding Dues – all are now received
- Expenses

Next meeting is September 13th

