

January 21, 2010

**Hawthorne II Homeowner's Association
Monthly Meeting**

Present: Don Read, Don Sutton, John Malloy, Kim Moore

Maintenance

All fall maintenance was completed and we should be ready for 2010.

The fountain on Woodbine is in need of repair.

Improvements

Due to such a wet fall and winter, the trees that were to be planted in our common areas were not able to be installed.

The additional curbing around the newly landscaped areas at the Woodbine entrance was completed by Advantage Lawn Care and look nice.

Don S. will look for two bids for the irrigation work that needs to be done in the common areas.

The remaining goose deterrent posts will be installed around the lake this spring.

The trenching around the east side of the lake to handle drainage problems was successfully completed under budget.

The Neighborhood Watch Program is moving forward. John continues to coordinate activities.

Operations / Issues

Don Sutton and Kim will be attending the Hawthorne Hills subdivision monthly Homeowners Association meeting in order to understand their issues, build relationships, and share ideas.

The board is evaluating the landscaping vendors for the upcoming year. Three vendors will submit bids. They are Advantage, Jacobs, and Stoulfa.

We will consider putting the HH2 by-laws in the directory this year.

In order to improve future transition of officers, all board members will review their documentation and filing techniques.

Financials

Kim covered remaining funds and estimated costs through March.

The marine biochemist has raised their annual fees. These fees have not increased in years.

A draft of the invoice was handed out for all to review. Suggestions were made and Kim will send out the invoice soon.