

# Hawthorne II Homeowners' Association Meeting Minutes

June 9, 2021

## Board Member Attendance

Don Read

Mark Clauss

Tim Moore

Don Sutton

Jeff "CC" Biggs

\*Absent

## Meet at Bridge (6:15)

Review the condition of existing bridge – discussed and will ask Joe Bierbaum for options and costs to replace

## Go back to Mark's house to resume meeting (6:30ish)

**Replace HOA Board Member** (Tim Moore with Cherilyn Sytar) – motion was presented and passed 4-0 to accept Tim's resignation and add Cherilyn to the board.

## Capital Improvements (per annual meeting)

Fountain update – Bill Hancock determined pump needs repaired or replaced. Replacing comes with 3-year warranty and only twice the cost to repair so going with new pump.

Plan and initiate upgrades needed from the Dam Assessment

Inlet Repairs – on pause

Landscaping (lake, berm, entrances)

Replacing trees with bushes (nicely landscaped areas)- no activity.

Trees at entrance on Woodbine – waiting to hear from city.

Geese Deterrent – appears to be working, will continue to monitor.

## Maintenance

Barking Dogs – seems to have improved.

Parking of boats, trailers, etc. – a trailer re-appearing on Weaver Ct was addressed

Foam in the fountain - resolved

Hole on south side of Lake's apron – repair completed.

Home improvements – discuss how best to manage neighbor expectations

- Approved 2 Weaver Backyard pool and landscaping
- Worthington Backyard pool, landscaping, and fence
- H Acres new home plan
- Need to update Acres Covenants

## Financials

Review Budget and expenses – good shape for the year

Dues Progress – only 3 outstanding payments

**Next meeting is on July 14<sup>th</sup>**