

Hawthorne II Homeowners' Association Meeting Minutes

March 10, 2021

Board Member Attendance

Don Read Mark Clauss Tim Moore
Don Sutton Jeff CC Biggs
*absent

Capital Improvements (per annual meeting) that need to be planned

Replacing LED lights on remaining two fountains will cost nearly \$6k – unanimously approved

Plan and initiate upgrades needed from the Dam Assessment – nothing needed now after reviewing with Joe Bierbaum

Inlet Repairs – Any Update from Joe B (Don S)

Landscaping (lake, berm, entrances) (Fall due to cost?)

 Replacing trees with bushes (nicely landscaped areas)

Trees at entrance on Woodbine – city will handle, waiting to hear on when and kind of tree

Geese Deterrent Plans – Jeremy had no concerns with any runoff or other effects. Board unanimously approved moving forward with Jeremy applying Flight Control liquid goose repellent to grass areas surrounding the lake for a total cost around \$4k depending on the dosage and applications.

Goose wire – the cable has been breaking in multiple spots and no longer adds any value inhibiting goose movement so the board voted unanimously to have Joe Bierbaum remove the stakes and cable for an estimated cost of \$500-\$1500.

Maintenance

Any dead or damaged trees that need attention?

Approved 2 Weaver Backyard pool and landscaping

Approved H Acres new home plan

 Need to update Acres Covenants – will begin work on a draft this spring/summer

Schedule Pumps, fountains, landscape, and Irrigation system startup are all lined up

Financials

Review Budget and expenses

Tax Returns complete, reviewed, and will be filed

Annual Insurance Policy – renewing with State Farm, payment due March 24

Dues Progress – 1/3 collected as of March 9th

Next meeting is on April 14th