

Hawthorne II HOA Annual Meeting Minutes

November 16, 2020

Board introductions

Welcome & thanks to everyone attending our first online annual meeting

19 households attended at one point meeting the 5% quorum requirement

Hints/tips for our Zoom meeting:

Also ask each family to enter their name and address in the Chat field (quorum/records)

Use the 'Raise your hand' icon or type your comment or question in the chat field

Significant **accomplishments** throughout 2020:

Mention impact of COVID (online meetings, service delays (pumps / lighting), increased lake activity, no garage sale, no work day)

Updated By-laws (refer to H2 HOA website for details)

Highlights: One class of members including voting rights, allowance for online meetings

Resolved the fencing issue around Acres

Landscaping (maintenance, removed dead trees & bushes) (\$3,600)

Repaired pumps, lighting, fountains – roughly \$9,000 plus outstanding expenses

Completed landscaping for Acres Island (\$4,600) updated Worthington boulevard (\$500)

Completed a structural assessment of the dam in November (estimating \$2,000)

Managed homeowner requests (fencing, pools, additions, complaints)

Board proposed **Capital Improvement** ideas for 2021:

LED lights on fountains

Plan and initiate upgrades needed from the dam assessment

Landscaping (lake, berm, entrances)

Including Recommendations from J Jacobs

Replacing trees with bushes (nicely landscaped areas)

Other suggestions?

Annual Financial Report:

Mark

Recap of annual dues (239 of 240 paid) of \$83,650, operating expenses of \$69,212, and capital improvements of \$5,100 resulting in net change of cash for 2020 thru November 16 of \$9,504.

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Ending checking balance of \$28,797 plus CD's totaling \$20,539.

Estimating \$8k of additional expenses resulting in carryover checking balance of \$21k

Historical perspective on financial results:

Dues for homeowners have been \$350 since 2008

For 2007-2015 capital improvements averaged \$21,474 annually

For 2016-2020 capital improvements averaged \$9,778 annually



2020 Treasurer's
Report.pdf

Don

Due to increased expenses & more capital improvements needed, raising dues to \$375 in 2021

Operations

Special interest helpers? (examples: Len Mroz (flag), Dave Williams (website))

Social events, Neighborhood watch

Would like a member from the Commons Units to be added to the board (Tim Moore)

Two board members are up for re-election (Don S and Mark)

Vote for board members

Members voted unanimously to for all three board members to serve on the board by indicating their approval in the chat session (13 yea/0 nay)

Adjourn

Attachments



2020 Annual Meeting
Sign in Sheet.docx