

December 7th, 2007

Hawthorne II Homeowner's Association
Monthly Meeting

Minor changes were made to the newly created by-laws. Len covered those changes and the board voted (4 - 0) to approve the changes.

We discussed our strategy for the reserve fund:

- various options were covered along with their respective long term projections
- the board will review the amount and approach annually

Signs at the new ramp are needed for safety and liability reasons

A traffic deterrent is needed at the top of the ramp to stop non-approved vehicles.

- looking for an attractive barrier, perhaps with a sign
- the barrier needs to have room for pedestrians, bikers, etc. to maneuver around
- also must be easily removable for workers

A deterrent will also be needed on the ramp between the lake sidewalk and the lake.

The construction site around the ramp needs to be cleaned and organized (gravel, dirt, and wires)

An insurance review will be completed for the association.

Kim reviewed the financial report for 2007. Handouts were included.

Don S will review additional work needed on the ramp for completion.

Next meeting will be the 1st Wednesday in February - 2/6/2008.