

November 11, 2009

Hawthorne II Homeowner's Association Annual Meeting

Opening

- Len welcomed everyone and kicked off the meeting.
- Board members were introduced:
 - Len Mroz – President
 - Don Sutton – Vice President (absent)
 - Kim Moore – Treasurer
 - Don Read – Secretary
 - John Malloy – Member at Large
- Thanked Larry Hundman for the use of the meeting conference room.
- Three proxies were submitted and accepted by the Secretary.
- There was a quorum (5% of homeowners) present.

Accomplishments in 2009 - Len

1. Replaced fencing for goose control around the lake. The new fencing is attached to the concrete with painted posts and nylon covered cable. The fence is working well.
2. Retro fitting lake lamp posts as they wear out. Approximately half of the lights have been replaced.
3. The Woodbine entrance was updated with new landscaping that was previously grass.
4. The HH2 website was updated by homeowner Dave Williams. Thanks to Dave for donating his time.
5. Lamp covers were installed on the lake fountain lights to give the lights an amber color.
6. HH2 homeowners are receiving a credit on their water bill for the 5th year in response to an engineering effort to document proper water retention services through our gravity flow system and lake. This was sponsored through the board.
7. The City recognized our Woodbine entrance with a beautification award.
8. The Neighborhood Watch Program is kicking off. There is good interest from homeowners. John discussed the mechanics of the program.
9. We added another electrician in hopes of improving the electrical service.
10. Multiple legal matters were handled over the year.
11. Board members handled many homeowner issues throughout the year.
12. Multiple luncheons were coordinated during the year.
13. The new directory was published and distributed recently. Thanks to Don and Sue Sutton for donating their time and cost.
14. The neighborhood garage sale was very successful this year.

15. The 4th of July parade was not as successful due to the rain.

Financials

A handout was provided for all in attendance. Kim discussed:

- CDs that have been set aside for emergency funds
- Operating expenses for 2009
- The capital improvements along with their associated cost
- Expenses anticipated through the end of 2009
- Possible additional capital improvements allocated with remaining funds

2010 Capital Improvements

1. The irrigation system around the lake needs to be replaced. This is a significant expense and should minimize expensive annual maintenance.
2. We would like to retro-fit the remaining lake lamp posts.
3. There are remaining ideas to upgrade the Woodbine entrance, in particular, matching trees down the parkway, electrical upgrades, and a new waterfall basin.
4. The Baywood entrance needs electrical and irrigation upgrades.
5. A homeowner suggested water lilies in the shallow end of the lake.
6. A homeowner suggested the start of a gardening club.

General Questions

1. A homeowner asked about the possibility of bulk buying for HH2 homeowners. Although this topic has been discussed before, the general feeling is that this is a good idea and would take time to establish. (Examples included snow removal, mowing, other services)
2. The topic will be discussed at the January monthly meeting.

Election of Officers

Len Mroz announced his retirement from the board. Attendees recognized the work Len has done and thanked him.

The election process was covered and a request for interest was made. The existing board members expressed a desire to run for office in 2010. A nomination was provided and seconded. A vote was taken and those running for office were approved. Board members for 2010 are Don Sutton, Kim Moore, John Malloy, and Don Read.

Additional homeowners have volunteered to assist the board as needed. Mike Malone and Jim Jordan have already agreed to help.

The meeting was adjourned.