

February 9, 2011

**Hawthorne II Homeowner's Association
Monthly Meeting**

Present: Rick Mrkacek, Don Read, Don Sutton, Kim Moore

Maintenance

No maintenance activity or costs have been occurred to-date.

Improvements

We discussed the upcoming capital improvement for the entrance at Woodbine. Don will be talking to JJacobs Landscaping within the next two weeks to discuss any outstanding details and determine a possible start date.

A concern was expressed that a section of the concrete run-off for the lake waterfall is cracked and may need repair. The section of broken concrete is small.

Benches and trash containers are being considered for the common areas this year.

Operations / Issues

Board member, John Malloy will be moving out of state. Officers will be reassigned to fill the Vice-President position that John held. This will occur during next month's meeting.

Kim will update this year's invoice for the HH2A dues and send out within the

next week.

The board approved a fence request for a homeowner on Windsong Way.

We will contact Dave Williams to update the HH2 website.

The current association insurance policy was reviewed. Kim will contact our agent to validate our coverage and coverage amounts are appropriate. The annual payment is due in April.

Financials

Kim covered the January and February account balances, and estimated costs through the next few months.

A few 2010 budgeted items did not occur due to poor weather during 4th quarter last year. Those items will carry over to 2011.

The next meeting will be in March.