

MINUTES OF
HEATHERSTONE HOMES' ASSOCIATION
GENERAL ANNUAL MEETING

DATE: January 25, 2010
TIME: 7 pm
PLACE: Heatherstone Elementary School

PURPOSE: To elect/retain the Board of Directors who shall have the control and general management of the affairs and business of the Association. To address questions and comments from the homeowners related to the operation and management of the Association.

BOARD MEMBERS PRESENT: Pat Murray, Kris Allan, Lori Seidl, Ed McCoy and Dave Blomquist

COMMITTEE CHAIRPERSONS PRESENT: Juli Cox, Melissa and Brian Tinklepaugh, Paul Beiker and Jeff Augustyn

RESIDENTS PRESENT: 8 residents attended

ROLL CALL: The meeting was called to order at 7:05 pm.

PROOF OF NOTICE OF MEETING was presented.

READING OF MINUTES OF JANUARY 2009 ANNUAL MEETING: The minutes were distributed with the meeting agenda. Minutes were approved as written, 5-0.

REPORTS OF OFFICERS:

President's Report: Pat introduced the Board members and Committee chairs to the residents.

Treasurer's Report: Ed McCoy gave a brief overview of the 2009 expenses and income. We had a surplus of \$4,763.00 this year. The surplus was due to lower expenses than what was budgeted. Currently we have \$42,266 in reserves which is much lower than last year due to the expense of the new pool liner.

Secretary Report: There was nothing to report as minutes were already read and approved.

REPORTS OF COMMITTEES:

Mom's Council: Juli reported that the events went well this past year. Our big three events are the Easter Egg Hunt, End of Summer Pool party and the Sleigh Ride. The summer pool party was held in August with pony rides, snow cones, moon walks and all the comments were positive and people wanted to see it happen yearly. The egg hunt and Sleigh Ride are both well attended events as well.

Welcome Committee: Melissa reported that 22 new residents moved in during 2009. She delivers them a welcome packet that includes a subdivision directory. If anyone knows of someone who has moved in that she has missed, please let her know.

Grounds/Landscaping/Pool: Jeff and Brian reported that the pool was pretty low maintenance this year due partly to having the new inner glass liner. This was a big expenditure for us but will last for a very long time. Comments heard over the summer were very positive about the new liner.

Architectural Committee: Kris reported for Janie who has moved out of the neighborhood. Most of the approved lots of ARC request this past year most were for paint and decks. The ARC form is in every newsletter and yet people call to request them. We have an electronic copy to send out to those that request it.

Newsletter: Paul reported that the newsletter goes out about 4-5 times a year. If something urgent comes up, we will do a postcard or letter – whichever is appropriate.

ELECTION OF INSPECTORS OF ELECTION: There were not enough names on the ballot that we had to vote by ballot. Vote of Proclamation by raise of hands.....passed. The five elected board members for 2010 are: Pat Murray, Lori Seidl, Kris Allan, Ed McCoy and Dave Blomquist.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: The question was asked about boats and trailers being parked in driveways for extended periods of time. The answer is that this is against our By-laws and that residents are sent a letter reminding them of that. It is understood that needing it at home for 2-3 days to pack/unpack or to clean is necessary but more than that is not allowed.

There being no further business, the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Kris Allan
Secretary
Heatherstone Homes' Association