

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: February 22, 2010
Time: 7:30 p.m.
Place: HyVee at 119th and Ridgeview (Community Room)
Attendees: Pat Murray, Jon Grant, Shirley & Ed McCoy, Dominic Warrino, Jamie Jardine, Mary and Paul Beiker
Absent: Lori Seidl
Residents: Keith Starling
Call to Order: The meeting was called to order at 7:30 p.m.

BOARD OF DIRECTORS REPORTS

SECRETARY: The November 2010 board meeting minutes were approved as written, 5-0. The \$497 bid for a new electrical panel, new breakers, and as needed trouble shoot of lights around the pool was approval 5-0.

PRESIDENT: Pat introduced the numerous new board and committee members. Pat reported that the 2011 annual meeting was very well attended. A pool light bulb was replaced. He received a complaint about not having any Christmas lights at the entrance to Heatherstone and Christmas lights are to be budget at future meeting. The dog letter appears to have resolved the dog complaint and no further action is to be taken. We reviewed the protocol for addressing complaints, which is a phone call to address the complaint and then a personnel visit, prior to any letter.

TREASURER: Ed reported that we have \$69,520.0 in cash, \$43,089.00 in reserves and \$5000 in our HAKC account. Ed provided Dominic with receipt from Lahrop and Gage to be filed as a PDF. **NOTE: Receipt was filed on 3/5/11 by DEW**

COMMITTEE REPORTS

Mom's Council: Jamie was welcomed to her new position. She reported that no immediate changes/requests will occur while transiting into the position. We agreed that Easter egg hunt is scheduled for 4/16/2011.

Welcome: Shirley was welcomed to her new position. Shirley will work with Mary offline to generate the list of new members of Heatherstone. Pat will provide Shirley with a couple of additional pool keys to provide to new homeowners she welcomes to the neighborhood. **NOTE: Pat provided pool keys to Shirley on 3/5/11.**

Grounds & Pool: It was agreed the pool will be opened on Friday May 27th and close Labor day weekend (September 2nd). Pat reported he obtained the license fee tax, will obtain the back flow valve certification, the 911 phone needs to be turned back on in May at a cost of \$30.00/month, the Soda machine needs to be activated in May, we need an estimate for a roll dispenser for the pool cover, and we are to review the lock estimates for providing more privacy for the restrooms at the pool.

Architectural: Paul had no new reports.

Newsletter: Mary provided the 2011 newsletter dates (3/4/11, 7/1/11, and 11/4/11). All agreed with the 2011 newsletter dates. Mary provided the March newsletter items. We confirmed the Easter egg hunt will be April the 16th, agreed to put the pool rules online to provide a copy for new homeowners, 60 emails are now getting the electronic newsletter instead of paper copies and we hope to continue to increase this number, an ad will be put in the KC star for the garage sale scheduled for 4/27-4/30 and Pat will work with Mary to put the donation contact info in the newsletter for homeowners who want to donate unsold garage sale items, and John will look into the cost of making directories.

OLD BUSINESS: The pool restroom privacy issue – we agreed to obtain and review the bids obtained for putting a dead bolt on the door. We would request one key to unlock both locks. This will resolve the issue of walking in on people in the pool restrooms and should not pose any security issues to children.

The iron fence issue – Photos of fences and walls were provided resident Don Marks. We agreed to shelve this item for the March meeting.

NEW BUSINESS: Pat provided the board members with checklist for applying the new uniform common interest owners bill of rights act to Kansas common interest communities. The checklist is designed for implementation of passage 2010 HB2472, which is a modified version of the Uniform Common Interest Owners Bill of Rights Act. Pat reported we are complaint with the act.

There being no further business, the meeting adjourned at 9:30 p.m. The next meeting will be March 29th at 7:00 p.m. at HyVee at 119th and Ridgeview (Community Room).

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association