

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: March 22, 2011
Time: 7:00 p.m.
Place: HyVee at 119th and Ridgeview (Community Room)
Attendees: Pat Murray, Jon Grant, Ed McCoy, Dominic Warrino, Jamie Jardine, Paul Beiker, and Lori Seidl
Absent: Shirley McCoy and Mary Beiker
Residents: None
Call to Order: The meeting was called to order at 7:00 p.m.

BOARD OF DIRECTORS REPORTS

SECRETARY: The February 2011 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 reported the last month was fairly calm and not much was new. A list of delinquency was provided. The lights were repaired for \$490.50 and the contractor was kind enough to do the additional work free of charge.

TREASURER: Ed reported that we have \$75,336.00 in cash, \$43,182.00 in reserves and \$5000 in our HAKC account. Delinquency report was presented and approved 5-0.

COMMITTEE REPORTS

Mom's Council: We discussed ideas for the basket, keeping the \$5/basket as a target. Jamie was going to visit US toys for additional ideas for the basket. Lori S. children volunteered to will help with egg hunt which will take place 4/16/11 at 10:00am.

Jamie called the sleigh ride company to discuss the need for a deposit, but no one answered and she left a vox mail. Jamie will continue to try and reach them, but we agree that this is not an urgent matter. Jamie should get a call a month before or a letter stating the date of the sleigh ride.

Welcome: Ed reported that Shirley is working with Mary and will update us accordingly.

Grounds & Pool: Ed worked with Matthew Shank to fix several issues. Ed to forward contact info for Matthew Shank to Dominic. Dominic to remind Matt that if a job is <\$500 fix it immediately, but if over \$500 it will require a second bid.

Pat still working on the back flow valve certification and look into discontinuing the 911 phone by calling insurer and city of Olathe. The Soda machine needs to be activated in May, and we need an estimate for a roll dispenser for the pool cover.

Pat to confirm May 21st opening.

Architectural: Paul reported a request for a fence. Form on website for approval.

Newsletter: The directory will be produced late April / early May.

OLD BUSINESS: None discussed.

NEW BUSINESS: Pat provided an asset description. Several items will need to be further investigated, but it is a solid start. List of what is needed for the year.

There being no further business, the meeting adjourned at 9:30 p.m. The next meeting will be April 26th at 7:00 p.m. at HyVee at 119th and Ridgeview (Community Room).

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association