

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: April 26, 2011
Time: 7:00 p.m.
Place: HyVee at 119th and Ridgeview (Community Room)
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Paul Beiker, Shirley McCoy, and Lori Seidl
Absent: Jon Grant and Jamie Jardine
Residents: None
Call to Order: The meeting was called to order at 7:00 p.m.

BOARD OF DIRECTORS REPORTS

SECRETARY: The March 2011 board meeting minutes were approved as written, 4-0.

PRESIDENT: Pat was informed on reported that the backflow valve was stolen and he had received bids to replace the valve. The board approved to replace the back valve 4-0. Additionally, Pat had filed a claim with the insurance company and was waiting for the insurance company to respond. **NOTE: HHA insurer issued a check, minus the deductible, for the backflow valve on 5/3/11. The Backflow valve was replaced on 5/6/11. Additionally, the main pool was drained and filled 5/16/11-5/18/11 and the wading pool and deck furniture were setup 5/20/11-5/22/11.** Pat reported that the pool permit and rules were posted on the Heatherstone website.

TREASURER: Ed reported that we have \$80,831.96 in cash, \$43,183.81 in reserves and \$5000 in our HAKC account. Ed reported that the number of homeowners' who were delinquent for dues was down to 8 homes and 1 bankrupt home. Ed presented the letter to notify Heatherstone homeowners of past dues and it was approved as written, 4-0.

COMMITTEE REPORTS

Mom's Council: In Jamie's absence, Ed, Dominic, and Lori reported that the turnout for the Easter egg hunt was good despite the cold. The Easter baskets were a hit. Well done Jamie!

Welcome: Shirley provided a copy of the welcome packet. Shirley will make a personnel visit to new homeowners and provide a welcome packet and a pool key. Great work Shirley!

Grounds & Pool: Pat reported that the pool will open the weekend of May 21st. The phone at the pool must stay on in order to dial 911 and avoid an insurance liability.

Ed will put the slide lock on the bathroom doors at the pool to resolve the issue of walking in on people while going the bathroom. Also, Ed received a bid to replace sod that had been removed while cable was installed near the pool. Given the cost of the sod, Ed volunteered to replace the sod at the pool. Additionally, Ed volunteered to purchase and install a multi-roll toilet paper holder in both bathrooms at the pool to avoid having to frequently resupply the toilet paper. WOW, thank you for all your hard work Ed! **NOTE: On 4/28 Ed reported that grass started to grow in the area that needed the sod, therefore Ed will not put sod in this area at this time.**

Architectural: Paul reported that 2 house paintings and an amazing siding were approved for April.

Newsletter: Mary B. stepped down from the newsletter position. Thank you for all your hard work and you will be missed. Pat reported that the newsletter went out on 4/3/11 and it looked great. Well done Mary!

OLD BUSINESS: A brief discussion of what, if anything should be done to the iron fence surrounding the pool and on 119th street. The least expensive option is to scrape the rusted areas and paint it. All present agreed that this issue will be shelved for now because there is no immediate need to work on the fence. All suggestions regarding the fence are welcomed.

NEW BUSINESS: Dominic W. (on behalf of Nick Schultz and Burton Haney) presented two bids for installation of a sports court (30' X 50' basketball court/volleyball court) next to the playground located at the pool. Everyone present agreed that the sports court would increase the value of everyone's home and therefore they were open to installing the court. Below are the outstanding questions/requests that need to be answered prior to a vote:

- What is the warranty of the court? Specifically, what is the warranty of the cement that needs to be laid for the court?
- How will the court be installed to ensure that water will not pool on the court? And ensure that the water coming off the court does not flow towards a home?
- The board requested if a model of the court and where it would be located could be provided?
- How soon could they install it? What time of day would it be installed (we don't want it to impact the commute to school)? How long does it take to install?
- If the court is installed, could the pipeline be used for access to avoid digging up the playground grass?

- How much is a ½ court?

The Heatherstone sign at the pool playground is falling apart. The board agreed to replace the sign. Lori S. volunteered to obtain a bid to replace the sign. The board agreed that if the replacement was <\$500.00, Lori should have the sign replaced without a vote.

There being no further business, the meeting adjourned at 9:15 p.m. The next meeting will be May 24th at 7:00 p.m. at HyVee at 119th and Ridgeview (Community Room).

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association