

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: May 24, 2011
Time: 7:00 p.m.
Place: HyVee at 119th and Ridgeview (Community Room)
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Jamie Jardine, and Lori Seidl
Absent: Jon Grant, Shirley McCoy and Paul Beiker
Residents: Nick Schultz and Burton Haney
Call to Order: The meeting was called to order at 7:00 p.m.

BOARD OF DIRECTORS REPORTS

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

PRESIDENT: Pat reported that the pool will open the weekend of May 27th. A latch was put in the female bathroom at the pool by Ed.
Note: On 6/7/11 Pat reported that he requested a bid from Signatures for removal of 9 pine trees with blight all about the same size and their trunks ground up. Also, Pat had requested a bid for the irrigation repair and an emergency quote to fix the west fountain (\$200 or less depending on parts).

Note: On 6/7/11 Pat reported he fixed the underwater pool lights. He tightened the one light and set the timer for them to come on at approximately 8:00 pm. and they shut off approximately 11 pm. The lights can be adjusted as sunset time changes.

Note: On 6/10/11 Pat reported that the pool service called him the morning of 6/11/11. They are trying to get the cloudiness in the pool cleared up. They have put extra chlorine in the skimmers. There has been a lot of use of the pool and it has been hard to keep it clean. Additionally, they also stated the back flow valves to the chlorinators are leaking. They will replace them for about \$40 dollars plus labor. There are 3 of them. He estimates less the \$200 for all 3.

TREASURER: Ed reported that we have \$77,907.92 in cash, \$43,235.34 in reserves and \$5000 in our HAKC account. Ed reported that the number of homeowners' who were delinquent for dues was down to 6 homes and 1 bankrupt home, which total \$2,600.00 in accounts receivable. A second past due letter was sent to the 6 delinquent homeowners. It was agreed that no legal action would be taken against these delinquent homeowners at this time. Ed will also follow up with an email to the 6 delinquent.

COMMITTEE REPORTS

Mom's Council: Jamie reported that the summer party has not been official scheduled, but it will be sometime in late summer.

It was agreed that funding would be donated to the annual July 3rd block party. Dominic W. to contact Craig Pardue and ask how the HHA can contribute to the party. **NOTE: Dominic W. sent email on June 12, 2011 to Craig P. asking how HHA could contribute.** If the HHA does contribute than the HHA will post the party on Facebook and provide a send card to homeowners.

Welcome: In Shirley's absence, Ed reported that Shirley welcomed seven new homeowners in May. 1 homeowner is still outstanding despite the 3 visits made by Shirley. Great work Shirley!

The HHA has only a couple of pool keys remaining to welcome new homeowners. It was agreed that 25 more pool keys (minimum you can order) will be purchased. Lori S. will arrange the purchase of the keys.

Grounds & Pool: As stated above the pool will open the weekend of May 27th. All the lights were fixed by Pat and Ed. It was agreed that Pat will purchase additional light bulbs for replacement of burnt bulbs. **NOTE: Several issues/complaints have been stated to various HHA board members. They are keg at pool, water balloons at pool, underage kids without supervision at pool, a dog at the pool, non-Heatherstone people at the pool without a Heatherstone person, and teenagers behaving in a non-family friendly fashion.**

Architectural: In Paul's absence, Pat reported that 1 house requested a roof replacement. No other requests were made in May..

Newsletter: The position is still open. Pat reported that a few individuals had inquired about the position, but none had accepted the position. The next newsletter is scheduled for July.

OLD BUSINESS: The Heatherstone sign at the playground needs to be replaced. Lori S. to get bids for the cost.

NEW BUSINESS: Nick Schultz presented the sports court. The board had concerns over the concrete and where the water was running. Nick informed them that the concrete was not a problem nor was the water running. He was willing to have the concrete company meet with them. Additionally, Ed and Pat did not think funding was available for the court. However, they thought the HHA could match up to half the cost if half could be raised by donations/fundraising.

Burton Haney, who's house would be impacted by the sports court, stated that he did not want the sports court. Burton also stated that several other homeowners who would be most impacted by the court did not want it.

It was agreed that the sport court will not be voted on and it was agreed that no further action is needed.

There being no further business, the meeting adjourned at 9:15 p.m. The next meeting will be June 28th at 7:00 p.m. at HyVee at 119th and Ridgeview (Community Room).

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association