

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: February 28, 2012
Time: 7:00 p.m.
Place: Hyvee – 119th and Ridgeview
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Shirley McCoy and Jon Grant
Absent: Jamie Jardine, and Nick Schultz
Residents: None
Special Attendees: Joe Bond (Signatures Landscape)
Call to Order: The meeting was called to order at 7:00 p.m.

BOARD OF DIRECTORS REPORTS

SECRETARY: The November 2011 board meeting minutes were approved as written, 4-0.
Board voted 4-0 to waive the remainder of Lori S. dues as paid service to the HHA. Thank you for all your time Lori.
Board voted 4-0 to waive the remainder of the dues for board and committee members for 2013.

PRESIDENT: Pat reported that the 2012 annually meeting had a low turnout.

The board had a 20-25 minutes discussion with Joe Bond related to our fountain and landscape contract with Signatures. The HHA is under contract to the end of 2012. The HHA had concerns about the additional charges for the fountain and basic landscaping and the number of mowings that were performed. It was agreed to that the current contract would be amended to remove the fountain. Copies of the contract and the resulting changes are available upon request. Additionally, we are to be notified of any additional charges within 30 days and to all visits to the HHA grounds. The notification process is to funnel from Joe, to Pat, to the Board regarding the charges and the visits to the grounds.

TREASURER: Ed reported that we have \$95,972.28 in cash, \$43,489.83 in reserves and \$5000 in our HAKC account.
Summary of financial as of January 31, 2012 are below:
Assets: \$160,804.61
Liabilities: \$3,806.70
Members Equity + Liabilities: \$169,804.61

We currently have about \$6,000.00 in delinquency for 2012. No action to be taken at this time for homeowners who are past due.

COMMITTEE REPORTS

Mom's Council: The position is still open. The Easter egg hunt will be cancelled if someone does not fill the Mom's council or if someone does not volunteer to organize the event.

Sleigh ride for 2012 has been reserved for 3DEC2012.

Welcome: No updates.

Grounds & Pool: In the absence of a committee member, Pat reported that the target date to turn on the fountains and water is 1APRIL2012. If the paper work is not filed with the City the HHA runs the risk of not getting the water turned on. Pat is to file the paperwork.

The board anticipates voting in March about resurfacing the pool.

Architectural: Nick Schultz was absent. Nothing was reported.

Newsletter: The position is still open. Nothing was reported.

OLD BUSINESS: Ed is to move forward with ordering the new sign for the Heatherstone Playground.

NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:00 p.m. The next meeting will be held on 27MARCH2012 at the Granite City at 119th (Front Room) at 7:00pm.

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association