

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: March 27, 2012
Time: 7:00 p.m.
Place: Granite City- 119th and Black Bob
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Paul Beiker, and Shirley McCoy
Absent: Jon Grant, Jamie Jardine, and Nick Schultz
Residents: None
Special Attendees: None
Call to Order: The meeting was called to order at 7:00 p.m.

BOARD OF DIRECTORS REPORTS

SECRETARY: The February 2012 board meeting minutes were approved as written, 4-0.

PRESIDENT: Pat reported that the spring garage sale is scheduled for May 3rd-5th.

Pat provided a draft of the Newsletter, which was done with assistance from Katrina S. Thanks for your help Katrina. The final newsletter is to be mailed in April and posted on the HHA face book page.

The HHA owes Signatures a \$179.00 to bring closure to the relationship with Signatures. The Board voted 4-0 to resolve any outstanding debts with Signatures and fire them as provider of lawn, sprinkler, and fountain service.

Board voted 4-0 to hire Drs. as provider of lawn and sprinkler service effective immediately.
Board voted 4-0 to hire Victor as provider for fountain service effective immediately.

TREASURER: Ed reported that we have \$72,592.93 in cash, \$73,409.83 in reserves and \$5000 in our HAKC account. Summary of financial as of January 31, 2012 are below:

The 2012 delinquency total is \$5,917.50, which is a total of 16 homes. 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 was cancelled.

Welcome: No updates.

Grounds & Pool: Position is still open. Pat reported that he would call the city to turn the water for the pool and sprinklers on and this had to be performed prior to 4/30/12. Ed will put the valve back on, which is removed annually to prevent theft.

Pat obtained the city certification for the pool. Great work Pat!

Board voted 4-0 to renew the contract with the pool service provider.

Pat was getting bids on fixing the pool gate and pump house doors.

Architectural: Nick Schultz was absent. Paul B. reported 1-0 request submitted for March.

Newsletter: The position is still open. See president's notes above.

OLD BUSINESS: Board voted 4-0 to order two new signs for the park at \$1,000/sign.

NEW BUSINESS: None

There being no further business, the meeting adjourned at 8:00 p.m. The next meeting will be held on 24APRIL2012 at the Hyvee 119th and Ridgeway at 7:00pm.

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association