

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: April 24, 2012
Time: 7:00 p.m.
Place: Hy-Vee- 119th and Ridgeview
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Paul Beiker, and Jon Grant
Absent: Shirley McCoy, 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 March 2012 board meeting minutes were approved as written, 5-0.

PRESIDENT: Pat reported that two people on Face book commented that the Easter egg hunt was cancelled. It was suggested that we pay a non-Heatherstone resident \$235/yr (1 year of dues) to perform the Mom's council's duties.

TREASURER: Ed reported that we have \$74,516.00 in cash, \$73,697.00 in reserves and \$5000 in our HAKC account.

The 2012 delinquency total is 6 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.

Welcome: Ed reported for Shirley that 2 new homeowners were welcomed. 5 new homeowners are scheduled to move in shortly and Shirley will be there to welcome them.

Grounds & Pool: Pat reported that the water was on and the water valve was tested and paper work submitted.

Pat reported that Jason is scheduled to clean the fountains out.

Ed cleaned the white stains on the Heatherstone signs in the fountains. Thank you Ed.

It was agreed that Matt would work on the bathroom floors and we would review the bid at the May meeting.

Pat reported that we signed a contract to resurface the pool. The exact color and when the resurfacing will be performed will be decided in the fall.

Pat installed the enclosed toilet paper holders in the bathrooms.

It was agreed that the evergreen near the pool would be taken out because it was dying/dead. It was agreed that shrubs would be planted near the entry way of the pool to provide some cover from the street.

Architectural: Nick was absent. Paul reported that he had two requests.

Newsletter: The position is being filled by Sharon Struckle. Thank you Sharon! The garage is scheduled for 5/3 to 5/5.

OLD BUSINESS: Ed reported that the Heatherstone sign at the playground is to be installed in May.

NEW BUSINESS: Discussed the possibility of a new club house for the pool. It was agreed that an Architect would be contacted in order to evaluate options for a new club house.

There being no further business, the meeting adjourned at 8:00 p.m. The next meeting will be held on 22MAY2012 at the Hy-Vee 119th and Ridgeview at 7:00pm.

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association