

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: May 22, 2012
Time: 7:00 p.m.
Place: Hy-Vee– 119th and Ridgeview
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Paul Beiker, Shirley McCoy, Sharon Struckle, Nick Schultz and Jon Grant
Absent: None
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 April 2012 board meeting minutes were approved as written, 5-0.

PRESIDENT: Pat reported that the pool was scheduled to open Saturday 5/26/12. **NOTE: Pool was not opened until Sunday 5/27/12.**
Pat reported that the playground sign was up.
Lastly the houses in Heatherstone were selling well.

TREASURER: Ed reported that we have \$72,694.00 in cash, \$73,696.00 in reserves and \$5000 in our HAKC account.

The 2012 delinquency total is 4 homes. These 4 homes are to be sent a delinquency letter. Crider house owes ~\$510.00 is dues and Pat will follow up.

COMMITTEE REPORTS

Mom's Council: The position is still open. Paul was to ask friend if they would take over the responsibilities and to be paid \$235.00 (1yr of HHA dues). The July 3rd party is being cancelled.

Welcome: Shirley welcomed 2 new neighbors. She visited three additional new neighbors, but missed them. 15 pool keys are to be ordered, as no more keys are available to welcome new homeowners.

Grounds & Pool: Pool committee is still open. John was to ask neighbor if he would fill the position.

Dominic is to send summer rotation to close the pool.

The bathroom floors are to be painted. The resurfacing will be done in the fall.

The fountain company is not doing a good job. At this time the plan it to find alternative bids to replace the current company that is taking care of the fountains.

The dead evergreen will be cut down by Matt.

The fence is to be scrapped, primed, and painted for \$3,255.00.

The fountain signs are bubbling. Acme claims calcium builds up, but one of the signs had no calcium. Acme is unresponsive and Ed or Pat to follow up.

Architectural: Nick reported 5 new paint requests.

Newsletter: The HHA board welcomed Sharon Struckle, who is new newsletter committee member. Sharon reported newsletter would be published in early August. Newsletter is to include the pool rules, the committee open positions, and the Heatherstone's dates and locations.

OLD BUSINESS: None.

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 26JUNE2012 at the Hy-Vee 119th and Ridgeview at 7:00pm.

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association