

**MINUTES OF BOARD MEETING
HEATHERSTONE HOMES ASSOCIATION**

Date: August 28, 2012
Time: 7:00 p.m.
Place: Granite City 119th and BlackBob
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Shirley McCoy, Sharon Struckle, Nick Schultz and Jon Grant
Absent: Paul Beiker,
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 May/June 2012 board meeting minutes were approved as written, 4-0.

PRESIDENT: Pat reported that a neighbor filed a complaint that a vehicle at 12081 Summit was parked in the driveway (blocking the sidewalk) and does not move. The neighbor claimed it is unsightly and a nuisance (can't see past it when pulling out of their driveway). Pat was to speak with the neighbor and inquire about the vehicle.

Pat reported a neighbor complained about the house at 11926 S. Hallet Street appears vacant/abandoned. The HHA was to keep an eye on the house.

The fountain lights are not working. Ed to have Mat the Handyman look at them.

Board voted 4-0 for the color of the surface of the pool to be neutral balance tan.

Pat reported that the pool closes on Monday September 3rd.

TREASURER: Ed reported that as of June 30th we have \$70,694.00 in cash, \$73,751.18 in reserves and \$5000 in our HAKC account.

The 2012 delinquency total is 2 homes. These 2 homes are to be sent a delinquency letter. The \$25 fee that one home owes was waived.

COMMITTEE REPORTS

Mom's Council: The position was eliminated. A social council committee position might be created. Additionally, Nick was to contact Amanda Robinson to draw up a contract to fulfill the role.

Welcome: Shirley welcomed 8 new neighbors in the past 3 months. She visited one additional new neighbor twice, but missed them and will try a third time.

Grounds & Pool: Pool committee is still open.

Architectural: Nick reported 2 decks and 3 painting requests.

Newsletter: Sharon presented a draft of the newsletter. The garage sale will be September 12-15th. Sleigh ride is scheduled for Monday December 3rd. The newsletter was finalized and ready to be sent.

OLD BUSINESS: None.

NEW BUSINESS: Nick suggested we weed kill the weeds in the street/sidewalk area of the neighborhood. The HHA would take it into consideration and discuss if action is to be taken in the spring.

There being no further business, the meeting adjourned at 8:00 p.m. The next meeting will be held on 25SEPTEMBER2012 at the Hy-Vee 119th and Ridgeview at 7:00pm.

Respectfully submitted,
Dominic Warrino
Secretary
Heatherstone Homes Association