

**MINUTES OF BOARD MEETING  
HEATHERSTONE HOMES ASSOCIATION**

Date: September 25, 2012  
Time: 7:00 p.m.  
Place: Hy-Vee- 119<sup>th</sup> and Ridgeview  
Attendees: Pat Murray, Ed McCoy, Dominic Warrino, Paul Beiker, Shirley McCoy, Sharon Struckle, and Nick Schultz  
Absent: Jon Grant  
Residents: Doug and Sasi King and Linda Murray  
Special Attendees: None  
Call to Order: The meeting was called to order at 7:00 p.m.

**BOARD OF DIRECTORS REPORTS**

SECRETARY: The August 2012 board meeting minutes were not prepared and will be reviewed at the October meeting.

PRESIDENT: Pat reported for the second month in a row a neighbor complained about the house located at 11926 Hallet St was abandoned. Pat stated the lawn was being maintained and there was not much the HHA could do.

Pat reported for the second month in a row 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 spoke with the neighbor and the vehicle works and they use it sparingly. The owner said he would try to keep it pulled completely in the driveway. Pat observed the vehicle and did not think it was unsightly and a nuisance, therefore the HHA would not pursue the issue any further.

TREASURER: Ed reported that he would have the updated financials next month.

The 2012 delinquency total is 0 homes.

**COMMITTEE REPORTS**

Welcome: Shirley welcomed 1 new neighbor.

Grounds & Pool: Pool committee is still open.

The pool deck will be resurfaced in October. The cost is \$14,720.

Pat reported that the pumps have been winterized in October.

Architectural: Nick reported 1 new paint request.

Newsletter: The newsletter stated that the meetings are held last Tuesday of the month at HyVee at 7:30 and needs to be updated to 7:00.

OLD BUSINESS: None.

NEW BUSINESS: Nick presented the 2.A.T. Events proposal for the HHA Christmas party scheduled for 12/3/12. The proposal was taken into consideration and will be discussed at the October meeting.

Doug and Sasi King inquired about building a shed on their property. The HHA informed them that the bylaws do not allow sheds.

There being no further business, the meeting adjourned at 8:00 p.m. The next meeting will be held on 23OCTOBER2012 at Granite City 119<sup>th</sup> and Blackbob at 7:00pm.

Respectfully submitted,  
Dominic Warrino  
Secretary  
Heatherstone Homes Association