

**May 19, 2011**

## **Hawthorne II Homeowner's Association Monthly Meeting**

Present: Rick Mrkacek, Don Read, Don Sutton, Kim Moore, and Carol Bock

### **Maintenance**

The concrete under the waterfall spillway on the lake is currently broken and deteriorating. The board noted the need to have this repaired and will seek estimates.

### **Improvements**

The board discussed the Woodbine entrance project, completed by JJ Jacobs landscaping. The next project under discussion is to renovate the planters on each side of the dam which could be addressed for late fall.

### **Operations / Issues**

The Hawthorne II Neighborhood garage sale will be June 10 and 11. No other operations issues were raised.

### **Financials**

Kim covered the monthly expenses, income, and account balances for the month and year to date. Kim will be meeting with our insurance agent in the next month to discuss changes in the covenants.

### **New Business**

Mike Tipsord's remodel plans meet covenant standards with attached and permanent roof structures. The Board approved the remodel.

Ky Ajayi, Baywood, submitted plans for approval for a pool house and pool. The pool house is attached and will be considered an addition. The board approved based on the plans presented.