

November 5, 2009

Hawthorne II Homeowner's Association Monthly Meeting

Present: Len Mroz, Don Read, Don Sutton, John Malloy, Kim Moore

Maintenance

- . The new backup electrician plans to get the entrance lights fixed tomorrow.
- . StarDot Electric fixed five of the broken lights around the lake last week.
- . The lake fountains will be pulled from the lake, cleaned, and stored until next year.
- . Some research has been done to find a hard resin basin for the Woodbine fountain which continues to leak. The basin will need to be replaced next year.

Improvements

- . Don S will talk to the company that installed the goose deterrent posts around the lake to determine when the final 10 posts can be installed.
- . We will do trenching around the east side of the lake to handle drainage problems. This will need to be completed before trees are replaced along the far- east side of the lake.
- . As part of our new annual tree program, we would like to add approximately 6 trees within the subdivision. Spencer Tree Service will be asked to do the work based on previous work with that company.
- . The board received positive comments on the Woodbine entrance landscaping that was recently completed.
- . The Neighborhood Watch Program is moving forward. John has received more names of people interested in volunteering to participate. Some areas within the subdivision are not represented yet. John will schedule a meeting soon.

Operations / Issues

- . Over two years ago a homeowner from Hawthorne Commons damaged HH2 landscaping wiring while doing his yard work. The cost to repair was over \$1,000. The first payment of \$50 was recently received.
- . The HH2 website has been updated and looks nice ... a special thanks to HH2 homeowner Dave Williams for creating and maintaining our site. We would like to use email and the website as our primary form of communicating to the association members.
- . The water bill discount that the board received for each HH2 homeowner five years ago is scheduled to end in Feb 2010. Kim will determine the best approach for renewal.
- . The annual meeting will be held November 11th at 7:00 at the Coldwell Banker meeting room. The site is being donated by Larry Hundman. The proposed agenda is:
 - o Review of 2009 accomplishments (Len)
 - o Financial report (Kim)
 - o 2010 plan and open discussion (Len)
 - o Election of Officers (Len)

Financials

- . Kim covered estimated costs through the end of the year. The remaining capital should allow us to finish our plans to improve the drainage on the east side of the lake and plant a few trees.
- . Kim covered our expenses and remaining capital.
- . There is only one homeowner who has unpaid 2009 dues.

The next monthly meeting is scheduled for January 6th.