

**February 4, 2009**

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

**Maintenance**

The outdoor lights will be replaced this week by Stardot. We've asked for a regular review of the landscape lighting so that we don't have long outages. The new light styles have held up through the cold winter months, so we will start to replace old lights with the new.

Work will start on repairing the light fixtures.

Advantage Landscaping submitted a proposal for the 2009 year. We will confirm the 2009 proposal and report at the March meeting.

**Improvements**

The security camera at the Woodbine entrance is in progress.

Trenching at the lake was completed and paid. The cost was under budget.

Colored lake fountain lights will be researched.

We will start discussion on the Woodbine entrance in March. Focus on trees and possible landscaping options.

We are researching the geese post and fencing options for the lake.

**Operations / Issues**

The board officer assignments were confirmed.

Len completed the contact listing for the homeowner's association.

Based on the responses from homeowners, we will consider starting a Neighborhood Watch program. John will take the overall sponsorship if approved and will check with the Bloomington Police Department on how to get started.

Brookside returned the Christmas lights that we had purchased over the last few years.

The agreement for a homeowner to purchase of the lot adjacent to his property was discussed and approved. An agreement will be signed that allows specific exceptions to the covenants. In particular, he will be released from the requirement to build a residence on the property.

We will change the meeting time to 7:30 for months March, April, May, and June.

## **Financials**

Kim will be sending the annual association dues invoices out this month.

Kim shared our monthly expenses, year-end expenses, income, and account balance sheets.

We received a \$300 invoice for the removal of a tree damaged by the ice storm.

We will need to add John to the liability insurance policy.

Kim shared the interest earned on our CDs.

David Moore has volunteered to do the association taxes this year.

The next monthly meeting is scheduled for March 4<sup>th</sup>.