

**October 7, 2009**

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

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

### **Maintenance**

- The island is still having electrical problems. The electrician was called and asked again to take care of many of the electrical problems around the subdivision. Included in the electrical work is the pump for the Woodbine fountain.
- The Woodbine fountain basin continues to leak. The basin will need to be replaced.
- Advantage Landscaping has completed most of their fall clean-up work.

### **Improvements**

- The Woodbine landscaping project was completed today. Advantage Landscaping did a good job in designing and installing this project. The only item to note is that a few of the flowering plants are smaller than expected.
- The old hooks and rope that were previously installed around the lake as a goose deterrent have not sold. John will make another attempt to sell these items before donating or taking to salvage.
- A Neighborhood Watch program for Hawthorne II is being discussed. John organized a kick-off meeting in which about 8 neighbors attended along with Police Officer White. Officer White led the discussion including the following facts about the subdivision: year-to-date, HH2 residents have called the police 42 times. Of those calls, 14 were false house alarms, one was criminal damage to a vehicle, a few were for barking dogs, and the rest were miscellaneous. If we pursue, the subdivision would want to divide into geographic zones. The next step for us is to gather names and information and assign a coordinator and zone

captains. Once those assignments are made, Officer White will come back and cover the program in more detail. The program is formatted to be an “observe and share information” effort. John will send a flyer with more information.

## **Operations / Issues**

- The annual board meeting will be November 11th at 7:00 at the Coldwell Banker meeting room. The site is being donated by Larry Hundman.
- Updates need to be made to our web site.
- In preparing for the annual meeting the board created a 2010 wish list for improvements. We will include the top few items in the annual flyer. A few of the top items were:
  - Irrigation around lake
  - Lamp posts in common areas
  - Upgrade Woodbine entrance (electrical, water, basin)
  - Baywood entrance (lighting, irrigation)

Mike Malone has volunteered to assist the board. Don R will ask Mike to attend the next meeting to determine how he can best help the board.

## **Financials**

- Kim reviewed the budget expenses and projected outstanding expenses through year end. An action item for Kim will be to send the projections to the board within the next week or so. Board members should bring the projections to the November monthly meeting and be prepared for the annual meeting.
- We discussed various updates on association dues still owed.
- Kim shared handouts of our account balance, expenses, and revenues from dues.

The next monthly meeting is scheduled for November 4th.