

September 2, 2009

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

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

Maintenance

- The fountain pump at the west end of the lake has stopped working. The pump will be removed for repair.
- The island waterfall basin on Woodbine must be leaking as it is not holding water as usual. We will have to address this issue during the fall or next spring.
- Two new United States flags were purchased for the Woodbine entrance.
- The subdivision has over a dozen ash trees that are susceptible to the ash bore that has killed millions of trees over the last decade. We will look into applying treatments from a cost and effectiveness perspective.
- 5 light bulbs are burned out around the lake walking path. These lights will be fixed this fall.

Improvements

- Due to the sharp curvature at either end of the lake, a few extra poles will be added to the goose chains. This should be done this year.
- Progress has been made for the landscaping effort on the Woodbine entrance. The board reviewed three proposals. Advantage was selected to do the work and we requested a finish date of October 15th.
- Discussions were held on the planned improvements that should be made towards year-end.

Operations / Issues

- Hawthorne II subdivision received a beautification award from the city for our Woodbine entrance! The engraved stone award has been placed by the entrance for the association members to view. Don Sutton represented Hawthorne II at the City Council meeting.
- Some minor vandalism has occurred at a couple of homes in the subdivision. There was an incident of a man pushing a stroller through the neighborhood while appearing to be checking out homes. Also, a group of young boys harassed a Hawthorne Hills neighbor while walking around the lake.
- The annual association meeting will be November 11, at 7:00 at the Coldwell Banker location. Larry Hundman donated the facility again this year.
- An electrician, Jeremy Sharick from JS Precision Wiring will help monitor the lights around the subdivision.
- The board received updates on multiple legal issues.

Financials

- Kim covered recent and upcoming expenses.
- We discussed projections for the remainder of the year.
- Kim shared our account balance, expenses, and revenues from dues.

The next monthly meeting is scheduled for October 7th.