**Hedgerow HOA Board Meeting**

**4/18/23**

**7:00PM to 8:10PM**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **#** | **Agenda Topic** | **Presenter** | **Mins** | **Start** | **End** |
| 1 | Call to order | Winston | 1 min | 7:05 | 7:05 |
| 2 | Review and Approve notes from last meeting | All | 5 mins | 7:05 | 7:10 |
| 3 | Next few months   * Pool opening * Social events * Nominations * Annual Board meeting (Oct) | Provide social event calendar for H5 to Keith - JA | 5 mins | 7:10 | 7:15 |
| 4 | Pool Updates   * Official pool opening * Nautix progress * Nautix credit(s) * H1 women bathroom issues * Cameras * Bathroom cleaning ($1600-$2000) * Baby changing tables. * Bathroom vents * Bathroom heater (why does this run all summer?) * Pressure washer pavilion floors | Lifeguard’s   * Alternating schedules * Nick will provide schedules and Keith can post * Nautix credits have posted. * H5 filter gaskets fixed. * H1 and H5 – research and present camera options - Justin * Post message about bathroom vandalism and start pressing charges as needed * Present bi-weekly cleaning crew cost to the board – Justin * Nautix – Bathroom cleaning sign-off process – Nick * Determine best changing stations at all four bathrooms – Winston/Justin * Determine bathroom venting plan and present to the board – Winston/Justin * Find lock box fitting to cover all bathroom heater units (Nick) * Review small ground hole in H1 (Winston/Justin) * Pressure wash H1 and H5 (under the pavilions, not the wood frame) * Pool signs – Nick is working on new pool signs review age. | 30 mins | 7:15 | 7:45 |
| 5 | Grounds   * H1 shrubs (after accident) * Spring flowers (flower beds) * Playground mulch * Broken sprinkler heads | * Contact owner of truck that caused the issue – Winston * Gardens Edge will plant new shrubs in H1. * Sprinklers are on (H1 – H5) * H5 easement issues addressed (overgrown bushes/weeds between several homes. | 10 mins | 7:45 | 7:55 |
| 6 | ACC | Need a replacement for Matt Everard who is leaving in May. | 10 mins | 7:55 | 8:05 |
| 7 | Next Meeting Date | May 9th, at 7P | 5 mins | 8:05 | 8:10 |
| 8 | Adjourn |  |  | 8:10 |  |