

# HEDGEROW HOMEOWNER'S ASSOCIATION

## Board Meeting Minutes

Date: August 13, 2018

a. **CALL TO ORDER 7:22 PM – Meeting called to order by: President Hayley Bradt**

Title	Name	Present
President	Hayley Bradt	✓
Vice President	Jay DeSilva	✓
Treasurer	Matthew Townsend	✓
Secretary	Laurie Dickson	✓
Architectural Control	Laurie Dickson	✓
House & Grounds	Valerie Millard	✓
Pool	Cara Barron	✓

b. **July 9, 2018:** Secretary, Laurie Dickson, read the minutes. The minutes were approved as read.

c. **Secretary:**

1. The slate for the nominating committee was approved via email on 7/26/18.
2. Voted to add an “active charter member” to the nominating committee slate on 8/10/18 via email.

d. **Treasurer:**

1. The financials are healthy. We still have outstanding expenses.
2. We have outstanding dues from homeowners, and our management company will send out letters. The Board voted to use our lawyer to pursue those who have not paid their dues.
3. The Board worked on next year’s budget that will be presented at the HHOA meeting in October.

e. **Architectural Control Items:**

1. Voted via email to approve paint colors for HI homeowner.
2. Over 30 “friendly” letters were sent to homeowners regarding their yards, mailboxes, cars parked in streets, etc.

f. **House and Grounds Items:**

1. HI and HV continue to have draining issues at the newly paved parking lots at HI & V.
2. Detention and retention ponds at H1 and H2 need cleaning up. Lots of dead trees need to be removed at both as well. Many trees need to be trimmed back to allow more sunshine for the grass at H1 along Mabry and HV along Foxglove. Several trees need to be removed to prevent future problems. Quote is approximately \$10,000. Board voted and approved.
3. Valerie got quotes from other landscaping companies for our weekly maintenance as well as prices for sprinkler sensors. The Board will discuss the quotes at the September Board meeting.

g. **Pool Items:**

1. Nautix will be storing the pool furniture shortly after the pool closes after Labor Day. Cara will get quotes on how much it will cost to get furniture cleaned before storing.

h. **Tennis:**

1. The request to order ALTA City Championship sign was approved by the Board.
2. The Board voted and approved to renew the Reservemycourt annual fee for tennis courts & pavilions.

i. **New Business:**

1. The Board voted and approved to have our attorney and management company attend the HHOA annual meeting.
2. HHOA meeting is confirmed for October 16, 2018 at Simpson Middle School.
3. The Hedgerow V retention pond needs chemicals & a pump. The new homeowner that lives next to the pond is familiar with this type of thing. He has offered to get the pond back up to healthy standards. The Board voted yes to reimburse the homeowner for his expenses incurred.

**j. Old Business:**

1. We are still working to launch the new website. The Board voted yes to approve of having signs made displaying the new website information for each of the front entrances. Jay is still working on the magnets. We need to have a parent's permission to post a minor's picture on the website. Also, the website needs to have restricted access to Board members for financials and member lists.

**k. Next Meeting: September 11, 2018, @7:30 pm at Hayley Bradt's house**

**l. Meeting adjourned, 10:06 PM**