

HEDGEROW HOMEOWNER'S ASSOCIATION

Board Meeting Minutes Date: September 11, 2018

a. **CALL TO ORDER 7:39 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. **August 13, 2018:** Secretary, Laurie Dickson, read the minutes. The minutes were approved as read.

c. **Treasurer:**

1. Financials: \$217,000 including Reserves with about \$10,000 in outstanding bills for the remainder of the year.

d. **Architectural Control Items:**

1. The Board voted and approved to follow through with legal action for a resident having multiple covenant violations that has not complied with our requests for over 3+ years.
2. AC chair met with a resident to discuss a gravel pad that was installed without approval. The resident will email within 30 days with possible resolutions.
3. On 9/24/18, the Board voted and approved via email to approve a fence stain, California Cedar, for a resident in HII.

e. **House and Grounds Items:**

1. Voted and approved via email on 9/5/18 to fix the Hedgerow V hydraulic arm on the gate to the pool.
2. Voted and approved via email on 9/12/18 for our landscaping company to plant 3-4 new shrubs at H-IV where Cobb EMC cut down a dead tree.
3. Voted and approved via email on 9/30/18 to repair sprinklers at H-IV for \$261 and at HII for \$595.
4. After getting 3 grounds estimates, the Board voted and approved to hire a new landscaping company called Gardens Edges. The new company will start in January.
5. We are in communication with the landscaping company because they started aerating on 9/10/18 at HI, and it is too early. Furthermore, the weeds and fungus were not killed prior to aerating as previously discussed.

f. **Pool Items:**

1. Voted and approved via email on 9/1/18 to have the pool company clean all of the pool furniture for \$250 before storing for the season.
2. The pool furniture was cleaned before being stored for the season, but the straps are still looking "a little rough", and it's the 1st season with these new straps.
3. At HI, the pool house doors were locked with a master lock from the pool to the bathrooms for the season so that no one can enter the pool area through the bathrooms.
4. Voted and approved via text messages on 9/21/18 to pay \$400 to have both pool house attics cleaned out and items hauled away to the dump.

g. **New Business:**

1. The agenda for HHOA meeting on 10/16/18 was voted on and approved.
2. Discussed the election process.
3. The budget for 2019 was finalized for the HHOA meeting.

h. Old Business:

1. The new website- www.yourhedgerow.com will be launched soon. We are waiting on the consultant to do some last minute fixes.
- i. Next Meeting: October 16, 2018, @7:00 PM at Simpson Middle School with the HHOA meeting following at 7:30PM.**
- j. Meeting adjourned, 9:31 PM**