

HEDGEROW HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

Date: December 6, 2018

a. CALL TO ORDER 7:35 PM – Meeting called to order by: President Hayley Bradt

Title	Name	Present
President	Hayley Bradt	✓
Vice President	Jay DeSilva	✓
Treasurer	Melissa Wiggins	✓
Secretary	Laurie Dickson	✓
Architectural Control	Adam Sweitzer	✓
House & Grounds	Justin Augustine	✓
Pool	Cara Barron	✓

b. November 7, 2018: Secretary, Laurie Dickson, read the minutes. The minutes were approved as read.

c. Treasurer:

1. Renewal is due for liability insurance for \$1,476 which covers Board of Directors & CMA. New company is Continental Casualty.
2. 10% needs to be moved to reserves.
3. Melissa will get budget updated and sent to CMA.
4. Legal fees have trended up due to monitoring of bankruptcy and back fees.
5. Hayley will call Elina, the lawyer, to discuss fees.

d. Architectural Control Items:

1. Paint request by homeowner- Board did not approve colors. The colors were pretty but couldn't visualize dark trim and light colored shutters. Asked homeowner to show picture of another house for an example.
2. New build request in Hill- owner of the lot sent pictures to the Board to approve of the house they would like to build. The Board needs more details.

e. House and Grounds Items:

1. Private Landscaping contract is terminated at end of 2018.
2. Justin met with Dutch, owner from Garden's Edge. New contract should begin 1/1/19. Justin is going through the contract to make sure all looks good.
3. Board voted on 1/7/19 to execute the contract for Garden's Edge after concern about contract/pricing.
4. Christmas wreaths will go up this weekend 12/9/18.
5. Board voted and approved for trees at Hill entrance and tennis court to be removed for \$2,250.
6. Board voted and approved for 550 bales of pine straw @ \$3,300 to be distributed along the grounds areas on 12/17/18.

f. New Business:

1. The Board discussed and voted that Mabry Oaks should pay- 2019 annual dues (\$4,865), payment of ½ annual dues (\$2,432.50), and payment of 100% all attorney/legal fees & county filing fees.
2. Jay will get questions for a survey compiled regarding the Hedgerow Hill tennis courts.

g. Old Business:

1. The Board voted for option 1 for the magnet design. Made minor changes and bolder lettering.
2. The Board approved a \$10 charge for Jay to get a prototype made of a magnet before ordering.

h. Next Meeting: January 15, 2019, @7:30 pm at El Jinete

i. Meeting adjourned, 8:59 PM