

HEDGEROW HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

Date: January 15, 2019

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	X
Secretary	Laurie Dickson	✓
Architectural Control	Adam Sweitzer	✓
House & Grounds	Justin Augustine	✓
Pool	Cara Barron	✓

b. December 6, 2018: Secretary, Laurie Dickson, read the minutes. The minutes were approved as read.

c. Treasurer:

1. There were concerns with the higher cost of the new landscaping contract. The Board approved adjusting line items within the grounds budget to keep the overall Hedgerow budget in tact for the 2019 year.

d. Architectural Control Items:

1. The homeowner who had a paint request, which we did not approve, has not followed up yet with the Board. Adam will reach out to them.
2. For the ACC approval/disapproval process, we must include the words “approved or not approved” on emails to the homeowner.
3. The Board approved (pending colors/landscape design) the design that the owner submitted for the new construction on Nettle Lane.

e. House and Grounds Items:

1. Garden’s Edge started last week with pruning of bushes around Hedgerow.
2. Justin will inform Dutch, the owner, to cut the burgundy bushes growing down the curb at H-IV median.
3. Discuss with Garden’s Edge that we *want* to be informed about issues their workers see that need to be addressed.
4. The sprinklers have indeed been turned off for the winter. Justin knows where to turn off/on.

f. Capital Improvement:

1. HR I Pavilion- Geri was only able to secure 2 bids. Companies either weren’t interested or didn’t call back. Quote #1 (did HV) was \$74,2000 and quote #2 is \$76,500. Justin will look through both quotes to compare.
2. Jay will try to get another quote. Please check e-mails for further information as we want to get the project started.
3. The budget did not address the opening of the fence from pool to pavilion. More discussion is needed on this.

g. Communications:

1. Be thinking about what you would like to put in the spring newsletter. The president, treasurer, pool chair, grounds, and ACC will need to submit an article. We will discuss more at Feb. meeting.
2. The Board was given a sample magnet and approved to order them for the neighborhood. It’s approximately \$187 for 500 magnets.
3. Questionnaire/survey for HIII- This is just feedback NOT a vote! We want the 1st survey to go out by March. The goal is to be able to have the decision for the 2020 budget or for long term planning.

h. Other Business:

1. Delinquent accounts- The Board approved a payment plan for one resident who is behind a few years on their account due to financial hardship. The Board voted that a resident must pay their late fees/lawyer fees on their account.
 2. Mabry Oaks- Hedgerow rejected their last & final offer. We have not heard from their lawyer. Their residents are still responsible to pay dues for 2019.
 3. Garbage is being dumped at HI & HIII. The Board voted to install signage at Hedgerow I, III, & V. Also, motion lights to be installed at HI pool house.
- i. Social Events:**
1. The dates for 2019 social events have been set.
 2. Justin would like to have a “grill off” in early May.
- j. Next Meeting: July 9, 2018, @7:30 pm at El Jinete**
- k. Meeting adjourned, 9:05 PM**