

## **HAWTHORN VILLAGE HOA SPECIAL BOARD MEETING**

**Meeting Date:** August 17, 2021, via Zoom

**Present:** Allyson Collins, Nancy Parrott, Kendall Phillips, Shevi Beketic, Stephen Melsh, Wanda Canada, Michael Biddinger, and Meagan Smith

**Homeowners:** Bill Deupree, Rick Torrence, Jose Torres, Susan Cofton, Pat Neff, Dena Johnston, Hank and Carol Asin, Linda Schoenhals, Christie Caren, Paul Clewell and Linda Poole

**Next Board Meeting:** September 21, 2021, via Zoom at **6PM**

**Call to Order @ 6:01 pm**

**Reading of Minutes:**

- **Revised Minutes from May 2021 Allyson made a motion to approve Nancy seconded, Kendall, and Shevi approved.**
- **Minutes from July were presented and were not approved. Meagan will revise the minutes and send to the BOD.**

**Financial Report:**

- **Financial report was given by Michael and a motion was made by Allyson to approve and Nancy seconded it, unanimously approved.**

**New Business:**

- **Bill sent his resignation to the BOD via email on August 15, 2021, Allyson made a motion to accept the resignation Stephan Seconded it and it was unanimously approved.**

**Old Business:**

- **Yard of the month sign was put out for 10260 Kingston Drive. Block Captains will help with picking a yard of the month by submitting their vote to Wanda by the 17<sup>th</sup> of each month**
- **Wanda will send Allyson an outline of duties for the Block Captains.**
- **Talk about Lawn Committee and ACC Committee was discussed about combining the two, due to not enough volunteers to help. Stephan motion to allow Bill back on the ACC Board, Allyson seconded it and it was unanimously approved.**
- **Meagan will send the BOD the proof for appreciation certificate for Richard Howell and Nancy to Frame.**
- **Allyson will take care of the Fidelity Account.**

**New Business:**

- **Meagan presented the BOD and Homeowners with Paragraph 9 of the CC&R's regarding lawn service.**
- **Talks about trash bins was discussed, Homeowners are to have trash bins out of sight and Meagan will inspect the property and send letters to offenders.**
- **Allyson went over the Mission Statement for the Hawthorn BOD.**

**Adjournment:**

- **A motion was made by Allyson to adjourn the meeting and open the floor up for open discussion. Wanda seconded it and unanimously approved.**

**Respectfully Submitted,  
Meagan Smith**