

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

**Meeting Date:**07/20/2021 at Nancy Parrots Home

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

**Homeowners:** Louis Evans, Linda Schoenhals, Mark Poole, Margaret Wells, Carol Asin, Hank Asin, and Anna Leslie.

**Next Board Meeting:** August 17,2021, via Zoom House at 6pm

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### **Call to Order @ 6:00 pm**

**Approval of Previous meeting Minutes: Minutes Approved.**

#### **Financial Report:**

- Meagan gave the financial report.
- Shevi asked about the \$800 credit for the attorney, Meagan gave an update.
- Nancy made a motion to accept the financials, seconded it by Stephen, unanimously.

#### **Old Business:**

- Stephen made a motion to buy a steel Yard of the Month sign, Nancy seconded it. Motion passed unanimously.
- Wanda will seek out Homeowners to volunteer to serve as Block Captains and Bill will step down as a Block Captain.
- The Board of Directors feel there is no need for a Lawn Committee currently.
- On May 18<sup>th</sup> of 2021 The Board of Directors in Executive session voted and unanimously approved, that Board of Directors will not be allowed to serve on the ACC Committee at the same time. Bill was asked prior to the Annual Meeting if he would be willing to step down from the ACC Committee if elected on the Board of Directors, in turn Bill did not reply. Bill made a motion to resend the vote, Stephan second, motion was a tie, therefore did not pass. Bill, Stephen, Wanda for, Nancy, Allyson and Shevi against.
- Meagan will work on the appreciation certificate for Richard Howell.

#### **New Business:**

- Stephan asked the Board to have a special meeting regarding the TIF program/bike path.
- Wanda will have a set of guidelines for the Block Captains and will send to the Board of Directors for any suggestions.

#### **Homeowner Questions:**

- Concerns over nut grass “nutsedge” was brought up will get a quote on prices to kill the nut grass “nutsedge”.
- Concerns over the TIF program/ bike path was discussed in depth.

Respectfully Submitted,

Meagan Smith, Property Manager at Michael Biddinger Real Estate