

HAWTHORN VILLAGE HOA SPECIAL BOARD MEETING

Meeting Date: 10/19/2021 via Zoom

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

Homeowners: Linda Schoenhals, Carol Asin, Hank Asin, Kristie Karen, Rick Poole, Linda Poole, Bill Deupree, Rich Cockrell, Dawn Neu, Mary Camp, Kathy Brigham, Brianna Bonfiglio, Gracie C., Laura Ross, and Rick Torrence.

Next Board Meeting: November 16, 2021, via Zoom at 6pm

Call to Order @ 6:02 pm

Approval of September Meeting Minutes: Shevi made a motion to approve minutes, Stephan seconded the motion with one correction under new business the last sentence gets deleted. unanimously approved.

Financial Report:

- Meagan gave the financial report.
- Allyson made a motion to accept the financials, seconded by Shevi, unanimously approved.

Old Business:

- Allyson made a motion to remove the raised flowerbeds on Kingston Way, Nancy seconded the motion, unanimously approved.
- Bench for Hawthorn Drive was unanimously approved through email.
- Received a quote from Signature to care for Fescue, Richard stated that on parts of the yards you can not grow grass and should be fescue so grass will be able to grow in barren spots. Meagan will get with Richard to negotiate with Signature on new contract.

New Business:

- Meagan sent quote from Signature to clean remove dead trees from the winter storm, Meagan will get 2 or 3 more quotes, the Board has decided to wait until Spring of 2022 on proposals for front entrances.
- Richard made a motion to get quotes for a rod iron fence to be put on the west side from Persimmon Drive to Kingston Way.
- Annual Meeting was discussed, Richard would like to add no short-term rentals to the CC&R's, Stephan made a motion to hold the Annual Meeting in June 2022 on the 3rd Tuesday at 6PM, Nancy seconded the motion, the motion was unanimously approved.

Respectfully Submitted,
Meagan Smith, Property Manager at Michael Biddinger Real Estate