

HAWTHORN VILLAGE HOA SPECIAL BOARD MEETING

Meeting Date: 1/18/22 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, Mark Poole, Kristie Karen, Rick Poole, Linda Poole, Bill Deupree, Bill Wells.

Next Board Meeting: Feb 15, 2022, via Zoom at 6pm

Allyson Called the meeting to Order @ 6:00 pm

Approval of November Meeting Minutes: Minutes will be approved through email for November minutes.

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

Old Business:

- The discussion on raised flower beds was discussed MBRE maintenance will manage removing flower beds in the Spring.
- Discussion on lawn care bids. Decision tabled for further clarification of requirements. It was decided to add a Fall leaf clean up.
- Allyson made a motion to have the fence on the East side of the green belt fixed, Richard seconded the motion. The motion was unanimously approved. Meagan will look for other companies to build a fence on the West side of the green belt.
- Meagan will look for venues to hold the Annual meeting for 6-21-2022.
- Discussion about the CC&Rs was brought up there are several people who would like to volunteer to help rewrite some of the rules. Meagan will get in touch with all volunteers and set up meeting date and the group will be under the advisement of the Board of Directors,

Allyson made a motion to formal adjourn the Meeting at 7:00, Nancy seconded the motion the motion was unanimously approved.

Respectfully Submitted,

Richard Howell