

HAWTHORN VILLAGE HOA SPECIAL BOARD MEETING

Meeting Date: 2/15/22 in person and via Zoom

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

Homeowners: Mark Poole, Kristie Karen, Rick Poole, Linda Poole, Bill Deupree, Carol Askin, Betty Carmichael, and Susan Kopta

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

Allyson Called the meeting to Order @ 6:00 pm

Approval of January Meeting Minutes: Nancy made a motion to approve minutes, Allyson seconded the motion. unanimously approved.

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

Old Business:

- discussion re raised garden bed, decided to remove with MBRE staff, weather permitting.
- Discussion regarding fescue maintenance. Richard made a motion that the HOA mow all lawns at their proper heights. Homeowners with fescue will be responsible for any extra costs for their lawns. They will also be responsible in notifying MBRE for instructions to the lawn service RE: fertilization and weed control. Nancy seconded the motion. Motion passed unanimously.
- After discussion regarding Signature's bid, it was decided to renew them for one more year
- MBRE is to follow up on the status of the 2 entrances.
- Discussion on fence West fence tabled; east gate to be fixed
- Annual meeting set for 6-21-2022
- garbage cans: no report

New Business:

- **Shevi mentioned the common area wood fences are not aging well. MBRE was ask to get bids to either brush or roll them again (not sprayed)**

Formal meeting adjourned at 6:58.

Respectfully Submitted,

Richard Howell