

HAWTHORN VILLAGE HOA SPECIAL BOARD MEETING

Meeting Date: 3/15/22 in person and via Zoom

Present: Allyson Collins, Kendall Phillips, Shevi Beketic, Richard Howell, Stephen Melsh, Wanda Canada, and Michael Biddinger and Amanda O'Daniel with MBRE,

Homeowners: Rick Poole, Linda Schoenhals, Bill Deupree, Sydney Farris, Dianna Bonfiglio, Kathy Brigham, Darla Kelly, Linda Poole, and Susan Kopta

Next Board Meeting: April 19, 2022, via Zoom at 6pm

Allyson Called the meeting to Order @ 6:00 pm

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

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

Old Business:

- MBRE is to follow up on the status of the 2 entrances.
- Amanda will follow-up on the scheduling of the east gate repair
- MBRE will procure a bid to oversee the greenbelt
- Amanda and Allyson will work together to prepare and send out a newsletter
- Amanda will contact Cole with Signature Landscaping to have sprinkler heads at the raised gardens capped once the railroad ties and excess dirt is removed.

New Business:

- Annual meeting was discussed. Stephen is still working to get information regarding a meeting space at the Loves office. Kendall will speak to Casady School to prepare as a back-up meeting space.
- The Committee will be meeting to discuss the garbage can issue.

Formal meeting adjourned at 6:45.

Respectfully Submitted,

Amanda O'Daniel