

HAWTHORN VILLAGE HOA BOARD MEETING

Meeting Date: 4/19/22 in person and via Zoom

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

Homeowners: Carol Asin, Linda Poole, Linda Schoenhals, Bill Deupree, Mark Poole, Sydney Farris, Dena Johnston, Rick Poole, D Majors, Susan Kopta, Laura Ross

Next Board Meeting Scheduled: May 17, 2022, via Zoom at 6pm

Allyson Called the meeting to Order @ 6:07 pm

Financial Report: Michael Biddinger gave the financial report. Delinquent dues were generally discussed. MBRE assured the board that all past dues are being dealt with. Allyson made a motion to accept the financials, seconded by Richard, unanimously approved.

Old Business:

- The 2 proposals to landscape the NE Hawthorn entrance (\$2,175) and the Kingston entrance (\$2,080) were tabled. Members wanted the bids to exclude annuals. Additional bids have been requested. Shevi agreed to chair the “entrances” committee.
- Amanda will follow-up on the scheduling of the east gate repair.
- The proposal to over-seed the water feature area was discussed. \$8,100 for seeding + \$1500 for aerating seemed to much money for the effect and considering the City’s pending work in the green belt. Tabled
- Susan Kopta agreed to assume the Exterior Waste Container Committee chair. The preliminary finding was that the CC&R’s are impossible to comply with therefore unenforceable.
- After review and decision on the proposed Lease restrictions the board agreed to employ Matt Winton to oversee the voting process. Nancy and Richard to meet with him, asap.
- The annual meeting will not be at Love’s. Kendall is to check with Casady.
- The board was asked to have additional copies of the directory be prepared. MBRE has no more copies.

New Business:

- The board has received 8 resumes to run for a board position. It was decided that we would prepare a standard questionnaire to present to all the applicants for completion. **Who is preparing the questionnaire?**

Formal meeting adjourned at 6:55.

Respectfully Submitted,

Richard Howell, Sec.