

## **HAWTHORN VILLAGE HOA BOARD MEETING**

**Meeting Date: 8/8/22 in person and via Zoom**

**Present:** Nancy Parrot, Shevi Beketic, Mark Poole, Sydney Farris, Rick Torrence, Stan Kelly, Michael Biddinger and Amanda O'Daniel with MBRE,

**Homeowners:** Bill Deupree, Linda Poole, Stephen Melsh, Carol Asin, Rick Poole

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**Nancy Called the meeting to Order @ 6:00 pm**

**Approval of May Meeting Minutes:** Approved unanimously

**Financial Report:** Michael Biddinger gave the financial report.

Sydney made a motion to accept the financials, seconded by Rick Torrence, unanimously approved.

- A motion was made to openly discuss the delinquent account for the sole purpose of checking the well-being of the Homeowner. Motion passed unanimously. The Hawthorn Block Captain will check on the Homeowner.

### **Old Business:**

- Discussion was had regarding the CC&R changes for short term rentals. 60% of Homeowners must vote in favor of these changes. It was reported that Richard Howell has been working on this.
- Rick Torrence, Mark, and Stan will analyze all governing documents and will make suggestions as to what they feel should be done to limit the rentals to 20% and deny short term rentals. Michael will provide sample amendments on rental restrictions.
- The motion was made to have the east fence gate work started. Passed unanimously.

### **New Business:**

- Sydney will work with MBRE to get a new directory done.
- Amanda will look into getting bids on an irrigation company to maintain the sprinkler system.
- Amanda will start the process of getting bids for a lawn service company.
- MBRE will provide a monthly call/work log.
- The ACC committee will provide a monthly report.

### **Homeowner Comments:**

- Bill had questions about the irrigation system in the common areas.
- Stephen asked about having the monthly meeting in The Village Library.
- Bill offered a neighborhood plat to any Homeowner that would like one.
- Bill offered to get suggestions on what kind of shrubbery would work best to block the view of the sprinkler control boxes on Hawthorn Dr.

The next meeting is scheduled for September 12, 2022 at 6:00.

Formal meeting adjourned at 8:00.

Respectfully Submitted,

**Amanda O'Daniel, Property Manager**