

## HAWTHORN VILLAGE HOA BOARD MEETING

**Meeting Date:** 02-13-2023 in person

**Present:** Nancy Parrott, Rick Torrence, Shevi Beketic, Sydney Farris, Stan Kelley, & Michael Biddinger

**Homeowner:** Bill Deupree

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### Nancy Called the meeting to Order @ 6:05 pm

**Approval of January Meeting Minutes:** January minutes were reviewed. A motion for approval was made by Rick & seconded by Stan. Unanimously approved.

**Financial Report: Michael** gave the financial report. Sydney moved to accept the financial statement. It was seconded by Rick and approved by all.

### Old Business:

- Discussion re: late fees of HOA dues. Motion made by Nancy & seconded by Stan with unanimous approval to affirm all dues are to be paid when due & late fees assessed if not.
- **Weokie Account: Weokie** account closed & money transferred to checking account opened @ First Fidelity.  
The motion was made by Nancy & seconded by Rick & approved by all for Shevi to look for accounts for HOA monies: one, a short-term account with a smaller amount to allow withdrawals readily, the other, a long-term account with a higher interest yield. When the results have been submitted to the board by email, a vote will be had to decide where accounts will be.
- **CC & R:** Continued discussion about rentals in Hawthorn Village
- Stan moved to affirm the vote of approval for the Lawn Care Contract for 2023. Rick seconded and all approved.
- **Work Reports: Michael** will get these to us.

### New Business:

- **Vineyard Boulevard Construction Update: Bill** Deupree gave the board detailed information about the ongoing construction on Vineyard Blvd. Hawthorn Dr. **MAY get** by without having to be closed on the North entrance for any amount of time. Not much info about when Kingston opens.
- **Yearly dues Statements: Motion** made to mail and email yearly dues statements to homeowners by Nancy, seconded by Sydney. All approved.
- **Mailboxes: New** address number decals on mailboxes needed. They are peeling and curling and not very clear.
- **Spreadsheet of 5 years of Financials: Nancy** moved that MBRE provide a broad (income and expense totals) spreadsheet of Hawthorn Village HOA for the past 5 years. Rick seconded. Unanimous approval.

The meeting adjourned 7:45pm.

Respectfully Submitted,

Sydney Farris, Secretary