

HAWTHORN VILLAGE HOA BOARD MEETING

Meeting Date: 04-11-2023 in person

Present: Nancy Parrott, Shevi Beketic, Sydney Farris, Stan Kelley, Mark Poole, & Michael Biddinger from MBRE

Nancy Called the meeting to Order @ 6:05 pm

Announcement: Michael informed us that our property manager, Amanda O'Daniel has resigned.

MBRE is looking for a new property manager.

Approval of Meeting Minutes: March minutes were reviewed. A motion for approval was made by Stan and seconded by Sydney. Unanimously approved.

Financial Report: Michael gave the financial report. Shevi moved to accept the financial statement. It was seconded by Mark and approved by all. Discussion about delinquent accounts.

Old Business:

- **Mailbox decal/lettering:** Silver backplates with gold/white lettering. Michael said it should take about 2 weeks to order and then 2 weeks to apply. Hopefully by mid to late May.
- **CC & R:** Discussion continues with Attorney. Remove portions to make revision concise for abolishing short-term rentals. Need to ascertain rentals we have. Info needs to be disseminated to homeowners when completed to educate the HOA. Shevi moved to revise the CC&R and Stan seconded. Unanimously approved.
- **Work Report:** Discussion: MBRE has purchased new computer program called Buildium that allows HOA to go directly to this program online to submit work order requests, keeps track of all problem requests, ability to view financial reports. May access by smartphone, too. This will be up and running probably the end of May.
- **Vineyard Blvd. Updates:** No news regarding road closures.
- **Newsletter:** Discussion re: welcoming new neighbors and their addresses, update on construction dates from city, Johnnie's night.
- **Annual Meeting:** Discussion re: location. Some suggestions are Love's (Stan) , City Hall (Nancy) Village Library (Sydney), Crossings Center by the Library (Nancy). Date to potentially have it could be last week of June at 6:00pm.

Meeting adjourned 7:35 pm.

Respectfully Submitted,

Sydney Farris, Secretary