

HAWTHORN VILLAGE HOA BOARD MEETING

Meeting Date: 08-08-2023 in person

Present: Nancy Parrott, Sydney Farris, Stan Kelley, Mark Poole, Rick Torrence, Jeanette Atkins & Michael Biddinger from MBRE

Homeowner: Carol Asin

Nancy Called the meeting to Order @ 6:03pm

Announcement: Shevi Beketic has resigned as our Treasurer effective 8-9-2023 as she and her husband Ralph have moved. We are very grateful for all your faithful years of service and friendship to our wonderful neighborhood. Godspeed to you and Ralph you are missed already!

Michael introduced us to our new property manager, Jeanette Atkins. Welcome Jeanette!!

Approval of Meeting Minutes: July minutes were reviewed and amended. Motion for approval was made by Nancy and seconded by Mark. Unanimously approved.

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

Discussion: Carol A. thanking us for the help with lawn care of neighbor's yard. Christie Kieran had asked Carol about status of gate repair.

Old Business:

- **Officers for 2023-2024:** Same as Last year: Nancy-President, Rick Vice-President, Sydney-Secretary, Shevi-Treasurer, Mark, & Stan. Susan Knox-Kopta turned her resignation in to the board.
- **Concrete repair on Persimmon:** ongoing
- **Gate:** Jeanette Atkins is taking control of this and will be in communication with us

New Business:

- **Dog waste:** Discussion re: complaints by owners about dog waste left on their property and not being picked up. Suggestion to see if City of Village would put up another bag dispenser for dog waste at the north end of drainage canal.
- **Activity Report:** Mark presented his and Rick's idea about the creation of an Activity Report of Issues being worked on: A progressive list of problems, needs, and neighborhood issues including dates of initial awareness of issues, ongoing status, &/or completion.

Meeting adjourned 7:10 pm.

Respectfully Submitted,

Sydney Farris, Secretary