

## **HAWTHORN VILLAGE HOA BOARD MEETING**

**Meeting Date: 09-12--2023 in person**

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

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

**Executive Session:** BOD went in to executive session. Finished at 6:30pm.

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

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

### **Old Business:**

- **Concrete Repair on Persimmon Dr.:** Bid from Tri-City Asphalt accepted with addition of Step IV & V on proposal. Sydney moved to accept and it was seconded by Stan. All approved.
- **CC & R:** Discussion continues. It is almost ready for presentation.
- **Gate on East Side of Drainage Canal:** Nancy moved to accept gate repair bid #2, with condition to try to reuse the original gate. Sydney seconded and all approved.
- **Crash gate east of Finley Dr.:** Sydney moved to prep & paint crash gate, Stan seconded. All approved.
- **Trees:** 1)= dead trees have been removed by south end of Hawthorn, 1 still partially uprooted  
2)= reported dead tree by town homes (? Responsibility of road/TIF project)  
3)= dead tree in common area on west side of drainage canal. Homeowner Michael Richie has offered to pay for a replacement tree if the HOA will pay for the planting. Stan moved to accept his offer, seconded by Rick. All approved.
- **ACC:** Discussion to survey the HOA for any interested persons to join the ACC, and also the need for a chairman. Request reports from committee on the activities they have reviewed

Meeting adjourned 7:11pm.

Respectfully Submitted,

Sydney Farris, Secretary