

BOARD MEETING

8/25/2020 via Zoom

Opening:

- Charles called the meeting to order at 7:04pm

Present Board Members:

- Dale Williams
- Jill Loxterman
- Bill Deckert
- Corey Grace
- Charles Metzker

Absent Board Members:

- Brandon Nichols

Approval of Minutes:

- Previous minutes are unavailable at the moment

Treasurer's Report :

- Cash in Bank: \$
- Certificate of Deposits: \$
- Accounts Receivable: 2946
- Deposits with HAKC: \$
- Accounts Payable HAKC: \$
- Deferred Income: \$
- Total Member's Equity: \$61,104
- Delinquents:

Charles moves to approve report as read, Bill seconds, motion passes.

Lawn and Landscaping – Dale Williams:

- Working with Goodwin Lawn & Landscaping – couldn't get employees back into the US from Mexico so had to get new employees, but they're keeping up, mowing about every two weeks
- Sprayed for bagworms and spider-mites
- Fertilize and small amount of seeding in the fall
- Hadley culdesac can change their center island as they want – can get reimbursed if they sink money into it
- No update on irrigation/sprinkler discussion, or entryway greenery at this time

Communications – Jill Loxterman:

- Updated FB more often
- Bringing updated pricing to October meeting

Civic – Brandon Nichols:

- unavailable

New Business:

- Zoom scheduled for October meeting. At that meeting we will decide whether to have the Annual Meeting virtual or in-person. No need to send another mailer. Posting signs at entrances and info on Social Media will work.
- 4 new neighbors identified: Taylor & Lauren Denard, Alex & Amanda Jury, John & Cindy Roccaforte and Josh & Kelley Stevens
- Waste Management:
 - New contract with Waste Management – increase for 105 is \$745/year. ~\$9/house. HAKC confirms that's a really good price, better than competitors. Needs to be signed by President then faxed to Mike Tornow 807-3752. Bill moves to accept the new Waste Management 5-year contract, Charles seconds. Motion passes.
 - Bagged yard waste cannot go in the regular trash pickup until September 2nd when they resume picking up according to customer service. But email alert said they would accept yard waste with regular waste. Next communication should come early September.
 - (Mark & Evelyn Dean) You can still schedule special pick-ups for trash items. Call and schedule a Friday and then they will come by and pick it up. 866-570-4702 for special trash pickup.
- Annual Neighborhood Tailgate is cancelled. It will be posted on NextDoor and FB.
- Halloween Event – Treat map, showcasing participating houses with helium balloon.
- Annual Meeting, if needs to be virtual, can include a paper ballot in flyer to be returned and tallied. Design will be made in October meeting.
- We have credit through the Tomahawk classroom for three meetings to use when we choose to resume in-person meetings.

Old Business:

- none

Closing:

- Jill moves to close the meeting. Dale seconds. Meeting adjourns.

Next Board Meeting: October 13, 2020 at 7pm

Minutes submitted by Jill Loxterman, Secretary