

BOARD MEETING

10/13/2020 via Zoom

Opening:

- Charles called the meeting to order at 7:02pm

Present Board Members:

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

Absent Board Members:

- Brandon Nichols

Approval of Minutes:

- Approved as recorded

Treasurer's Report :

- Cash in Bank: \$43,182
- Certificate of Deposits: \$13,543
- Accounts Receivable: \$470
- Deposits with HAKC: \$2,200
- Accounts Payable HAKC: \$2,515
- Deferred Income: \$0
- Total Member's Equity: \$61,104
- Delinquents:

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

Lawn and Landscaping – Dale Williams:

- Some evergreen maintenance, nothing new
- Ash trees are being hit hard by disease right now. Reminder that dead trees are the responsibility of the homeowner, not the city.

Communications – Jill Loxterman:

- Updated FB more often
- Proposed pricing for updated Directory including custom-imprint half-size binders. Approved by Dale, Seconded by Jill.

Civic – Dale Williams:

- Woman was surveying the neighborhood to update maps about status of sidewalks, curbs, and streets for eventual improvements/replacements

New Business:

- Refund for classroom reservation from Tomahawk Community Center sent to HAKC
- House with evergreens at the corner of 117th and Mackey is now a rental. Dale reminded renters you can't have trailers in the yard. Dale will also tell renters they are not allowed to post their personal plumber services in a sign in his front yard. Alex is his first name – find out last name to post in book.
- Send in ballot in newsletter for board members
- Annual Homeowners Meeting January 19 from 6-8pm.

Old Business:

- none

Closing:

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

Next Board Meeting: January 5, 2021 at 6pm

Minutes submitted by Jill Loxterman, Secretary