

HEATHERSTONE HOMEOWNERS ASSOCIATION

BOARD OF TRUSTEES Tentative Agenda

**02-19-2025
6:30pm
Clubhouse**

1. CALL TO ORDER/OPENING REMARKS

- Time: 6:41pm
- Present: McKinzie Baker, Steve Musselman, Curtis Ogle, Terri Parker, Dean Swartz and Pam Wellman

2. APPROVAL OF JANUARY MINUTES:

1st Motion – Pam Wellman, 2nd Motion – Steve Musselman

3. PRESIDENT'S REMARKS:

- Dean reviewed agenda from last month's meeting.
- Pond leaking is biggest concern.

4. TREASURER REMARKS:

- Review of January delinquency and financial reports.
- Steve reviewed the water bill and internet bill with McKenzie.
- The board discussed the delinquency on HOA dues.

5. PROPERTY MANGEMENT REMARKS:

- McKinzie waiting on insurance bids to come in from various insurers.

6. UNFINISHED BUSINESS:

- Annual Heatherstone Meeting will be held in March.
 - a. Notice of annual meeting and ballots have been mailed to residents.
 - b. A survey is included in having Altafiber installed free of charge in community.
 - c. There is an open board member position since Curtis resigned.

- Clubhouse:
 - Painting started in the game room.
 - Continue discussion on repair of basketball court.
 - When the weather breaks, we need maintenance man to do some repairs:
 - a. Look at light at entrance and overflow parking.
 - b. Replace pool door.
 - c. Discussed installing a wall mount heater for pump room.
 - d. Replace missing siding on clubhouse.
 - e. Repair wood strip on wood floor by steps leading down into main room.

- Residential Issues:
 - The board discussed cleaning up after pets is important for the health and enjoyment of all residents.
 - The board discussed US Lawns snow removal the rest of winter season.

7. NEW BUSINESS:

- Leak from pond from repaired dam:
 - a. McKinzie has contacted K L New Construction that repaired dam in 2022.
 - b. K L New is due to come out this week but has not given a time.
 - c. The board reviewed the original job contract supplied to Towne Properties dated February 03, 2022.
 - d. The board is quite concerned about the pond leak and wants it addressed urgently.
- Curtis volunteered to try and update the HOA website to make user friendly for Residents.

8. COMPLETED BUSINESS:

- a. Kitchen cabinets are painted.
- b. Replaced batteries in smoke detectors throughout clubhouse.

9. ADJOURNMENT: 7:56pm

First motion – Dean Swartz, Second motion – Curtis Ogle

10. NEXT MEETING: March 19th, 2025