

HEATHFIELD HOMEOWNERS MEETING
February 17, 2009

Call to order by Dave Johanson. Quorum established.

2009 Budget was reviewed. \$17,950 is the total budget. Kevin Wittman made motion to approve. Kamran Ramyar seconded. All approved.

2009 Dues update – finally collected all of 2008 dues. Still have several outstanding 2009 dues to collect.

Nominations for Treasurer Board position. George Mueller nominated and won vote.

Kathy Ramyar is stepping down as Secretary. Melody Parrott has agreed to take her place.

Neighborhood Watch discussed. Kamran, Kenny, Virginia and Bob Perry expressed interest in participating in setting something up. A flyer will be sent out. Ramyars said they would come up with a Security/Safety tip sheet to send out. We need to encourage homeowners to keep their garage/porch lights on.

Committee Review

Architectural Review – Earnhardt's addition is 99% finished.

Landscape Review – Need to be thinking about spring cleanup. Fireants are an issue.

Social Review – Review of last quarter:

Tractor race and Chili cook-off at Parrots last Fall

George Mueller was awarded Fastest, Matt Parrott was awarded Best Decorated and Ed Baetz won Smartest. Melinda Johanson won Best Chili and Kathy Ramyar won Most Unique Recipe.

Review of Christmas contest: Muellers – best decorated mailbox
Williams – best wreath
Hornbachers - best lighting
Perry – best spirit

Valentine's Party for residents of Little Flower – Mandy Williams headed up this project – Parrotts, Lisa Williams, Pam Baetz, Kathy Ramyar helped too...we served cookies, punch, played bingo and interacted with the residents. Mandy put together 43 gift bags with lotion, soap, chapstick, socks, candy in them.

Dinner Club – went to Village Bistro...plan to go every 2-3 months.

Yard sale – planned for April 18 – Renee Wilson to lead this

Golf Tournament planned for May. Last year we had 8 players.

Neighbors in the Park day is planned for June 13.
Pam presented restaurant gift cards to each of the Social Committee members for their dedicated work through the year.

2009 Goals & Objectives:

2009 Capital Project Plan – Painting of street sign poles by Ron Brown.

General Discussion – Questions and Concerns

Kenny asked about No Solicitation policy

Discussion about getting city water. To do so would require a \$1500 tap fee.

New Directory will be coming out later this year

Newsletter to be produced every quarter

Meeting was adjourned.