

Heathfield Homeowners Association Board Meeting Minutes

February 18, 2010

Attendees: Dave Johanson, Matt Parrott, George Mueller, Melody Parrott, Tracy Wittman, Pam Baetz Hugh & Chris Dalrymple

Opening

-Greeting to attendees by Dave Johanson

Social Committee Review

-Had meeting week and half ago. Had some new attendees to join: Carleen Lamb and Vikki Earnhart. Cordie Ramsay rejoined and Emily Helms (although not there) said she would join

-Possible Upcoming Events:

- Virginia Evans-food collection program for kids
- Game nights
- Expand dinner club
- Golf Tournament
- Neighbors in the Park Day
- Bike parade for kids
- Bunco night
- Theme dance-Virginia may get fellowship hall for \$75

-Will use Flyers and email to broadcast events

-Per Matt Epicenter has restaurants and bowling uptown-possible event idea

-Melody Parrott to get blank dry erase sign made for use by Social Committee to post events

Landscape Committee Review

-Regarding 5 letters sent out by Committee: 4 of 5 have responded by doing work, writing a letter or talking to a committee member. 1 got bid for work needed but said was too much. Committee will send another letter outlining covenant violations

-Some people are unsure what they need to do so will send outlines to them

-Will get these 5 properties cleared up then will send additional letters

-Violation protocol that will be followed: 1st letter indicates problem(s), is from the Landscape Committee and is copied to Board. 2nd letter is from the Landscape Committee and highlights covenant violations. 3rd letter is a Violation letter from the Board

-One neighbor still owes for yard work Board hired to be done. Tracy to contact realtor to try to get information

Architectural Committee Review

-Reminder from Chris that per federal law we can't regulate locations of satellites in neighborhood. Can only regulate size (diameter)

Budget/Finance Committee Review

- Per Tracy there are 9 unpaid dues but 2 have promised to pay. Matt and Dave to go talk to other 7. Will ask if moving assessment date will help
- Discussed moving assessment date to April-would need a quorum at an HOA meeting and would need to make sure all neighbors notified
- Capital project presented by Matt Parrott:
 - New LED light trial at left front monument going well. LED light is brighter than other landscape lights and less watts (4 watts instead of 20). Propose get new LED bulbs. Cost approximately \$30 per bulb. \$360 cost for 12 bulbs. Current cost per kwh is \$1.17. LED bulb cost per kwh will be \$0.23. New LED Bulbs will pay for themselves in cost savings in approximately 1 year. Few new fixtures will also need to be replaced.
 - Capital project vote taken and approved by Board
- HOA CD matures 7/24/10
- May need to use CD funds for this year's projects

Meeting Adjourned

- Dave Johanson adjourned meeting