

Hurstbourne Woods Home Owners Association – May Meeting Minutes

Meeting Date: 18, 2015

Attendees: Tracy Vandiver, Burt Weiss, D Mitchell, Jill Greer

Old Business:

- No old business.

New Business

- Sharp Edge is again claiming the association owes them more money. A settlement was reached and paid prior to contract ending. They cannot provide dates of snow plowing they are claiming. Our management company will follow up on situation again.
- Legal has reviewed all CCR changes that will be proposed at the Annual Meeting. We hope to have a quorum in order to vote on these.

Grounds/Landscaping

- All light bulbs have been changed at the Hurstbourne entrance of the subdivision.
- One fence painting estimate has been obtained (\$1800 from Greenway) and additional estimates will be sought. Painting will be a line item on the budget for next year.
- New plantings and landscape work for the islands will also be a line item for budget next year. Points to consider: there's no water source on the islands and any extra watering we need for new plantings will increase water bill.
- Trees that were reported dead in early spring were late bloomers.
- Sprinkler backflow valve has been fixed but a break in the line is evident at Hurstbourne entrance. Leak will be investigated.

Annual Meeting

- Our Annual Meeting will be held on June 2, 2016 at 6:30 PM at Hunsinger Baptist Church.
- Two gift cards to Home Depot will be given away at the end of the meeting via random drawing.
- Dee will coordinate refreshments.
- Deanna has been working to secure individuals to count votes at the meeting.
- If enough board members do not volunteer we have the option of using Metro United Way to help find people who do not live in the neighborhood to serve on the board. We hope to avoid this last resort action, however.

Miscellaneous

- 2016 CFN Neighborhood Summit - Councilman Kramer is paying for a few spots at the Summit on 6/4/16 on a first come first serve basis.
- Mailboxes are now \$238 which includes removal of old box and installation of new box. Facebook and website will be updated.

Special Note: Future HOA Board Meeting will take place at Hunsinger Baptist Church room 100 on the second Tuesday of each month. If visitors would like to attend they are allowed as long as prior notification is made to a board member. Confidential business (such as delinquencies in yearly dues) discussions are not open to the public.

Next Board Meeting following the June Annual Meeting will be on July 12 at 6:30 PM.