Hawthorne Station Home Owner Association Board Meeting Minutes

Meeting Date: Wednesday May 15th

Time: 10:00am @ Panera Bread

Attendance: Paul Bishop, President

Holly Freligh, Treasurer

Allison Gibson, Secretary

Agenda:

1) Holly will reserve time and place for HOA meeting sometime in June. Allison will prepare the notices.

2) Allison will try to locate another landscaper for park fix.

3) Decided to bring the issue of Hawthorne trees at 212th entrance to Hawthorne Station to homeowners at the annual meeting

4) Reviewed the homeowners that are delinquent on fees.

5) Set up time and day for CCR walk through

Item Number	Action Item	Owner	Date Assigned
1	CCR Walk Through		
In-work	Walk through, prepare notices	Holly and Allison	15-May-13
2	Prepare for HOA meeting		
In-work	Reserve space and prepare notices	Holly and Allison	15-May-13

	3	Discuss Landscaper Proposal		
In-work		Aerating and sanding/topsoil has been discussed as the only viable option as it is not clear that french drains work. This is remaining open as we still wish to have a better solution for the park, but we have not found anyone that has an answer for us. Moving action to Allison	Allison	
	4	Newsletter		
Closed		Completed Fall Newsletter	Board	
	5	Bank Signing Authority.		
Closed		Follow up with bank to see if anything needs to be done here.	Holly	
	6	Stream Corridor Planning		
Closed		Berm plans were halted by Sundquist due to cost. Closed for now. May open again to keep a watch on. If changes are to occur, they will be between Sunquist and the homeowners that are flooding (HOA South of us, Westmount).	Board	
	7	Tree Removal		
Closed		After reviewing different quotes and ensuring that our vault would not be damaged. Dead trees were removed to ensur that they would not fall on our neighbors to the South (Westmount).	Board	
	8	Status of Amendments/ Bylaws		
Closed		Filed 2 CCR changes with the county: change in quorum to make meetings effective and change in what can be put in planting strip (ie no cement).	Holly	

Allison Gibson