

Hawthorne Place Homeowners Association Meeting

Meeting Minutes for August 27, 2020

- I. Michael Rapp opened and called to order meeting at 7:01.
- II. Review and approval of previous minutes. Corrections made and motion to approve by Marsha and seconded by Rick. See corrections at bottom of page*
- III. Reports by Committee's: Club House: Nothing. Pool: It will be opened early for Seniors only at 9:00-10:00. The pool will be extended to be open until Sunday the 20th of September. Web: Up and Running. ACC: We are still reminding people the by-laws are on the web site. We will also be putting minutes on there as well as past two years. Welcoming: One new resident did receive the covenant with closing paperwork. Others may or may not have received them as they may have not looked through all their paperwork. They were reminded about the website to look for them.
- IV. Reports by Officers: Secretary: I will submit the last two years of minutes for the web site as recommended by group. Treasure: Kirkpatrick CPA, Norman. Vice President: A reminder that information of the covenant packet is part of the closing paperwork with home sale. President: Michael has not heard of any nominations for this election year to serve on Homeowners Board.
- V. Unfinished Business: Halifax holding water: Michael has sent email to City Council Elizabeth Forman and has not heard back. He will contact her again and attempt to get a meeting set up and go take pictures. The light that is flickering on Nathan & Towery will also be mentioned. Fence replacement that surrounds the Hawthorne Place has been ongoing discussion. There have been multitude of discussions. We are not planning to replace it at this time but have received an estimate from one company to replace 5/8" X 6" cedar which will cost no less than 20,000. If they come across any issues it would bring the cost up more. We have discussed voting on it. If you don't get 80% of people that want to do it than it wouldn't work out. Electronic Access Control: Don's has not gotten back with Michael. He will go over and talk to them face to face.
- VI. New Business: Glenda asked others to check the front of their homes for nails. She has been picking them up everyday especially on Hamden. The dump trucks go through constantly everyday and the nails fall out. Diane suggested play equipment next to pool. Michael informed everyone a ladder was found leaned up on the pool house. It had been taken from the people who live right next to pool. They have lived there 20 years and never had anything stolen off their property. Terri said that the concrete on sidewalk between both additions is coming up from tree roots. People could easily trip on this. We also have a need to remove concrete wall that keeps water from flowing to the back yard of clubhouse. There is a two

foot hole in back yard of clubhouse that keeps washing out when dirt is put in. It is part of sewer connection and clean out. It is also dangerous. We will get an estimate to take care of these issues.

VII. Michael Rapp motioned to close the meeting at 7:38 and Rick motioned to second.

*Corrections of previous minutes. The crepe myrtles that need to be cut back are located on the entrances.

*cameras overlooking pool and club house will also include rest rooms,

*Cameras are not included with Don's estimate.