

HEDGEROW HOMEOWNER'S ASSOCIATION

Board Meeting Minutes

Date: February 11, 2019

a. CALL TO ORDER 7:40 PM – Meeting called to order by: President Hayley Bradt

Title	Name	Present
President	Hayley Bradt	✓
Vice President	Jay DeSilva	✓
Treasurer	Melissa Wiggins	✓
Secretary	Laurie Dickson	✓
Architectural Control	Adam Sweitzer	✓
House & Grounds	Justin Augustine	✓
Pool	Cara Barron	✓

b. January 15, 2019: Secretary, Laurie Dickson, read the minutes. The minutes were approved as read.

c. Treasurer:

1. Melissa is keeping an eye on the water bills. Justin informed her that the sprinklers will be turned back on in April/May, and Cara let her know the pools would be filled in May as well.

d. Architectural Control Items:

1. A house in HII that was sold to a “flip” company painted their brick without ACC approval. No approval was even requested. Hayley will check with our attorney to see what the recommendation is for a fine and then send a letter to the company that owns the house.
2. A request for a fence from a new resident in Hedgerow V was voted on and approved.

e. House and Grounds Items:

1. Justin spoke with Dutch from Garden’s Edge and asked him to keep an eye on the grounds and let him know if he sees anything that needs to be done as far as maintenance/fixing.

f. Pool:

1. Dates for opening/closing the pools will be May 22 & September 2, 2019.
2. Pool documents will be in the next newsletter & on website. Cara would like it all done digitally.
3. HI bathrooms are a mess because the water was turned off due to freezing temps. We discussed hanging a “bathroom closed” sign or changing the code on the door when the water needs to be shut off in the future. Cara will get someone out there to clean the bathrooms before the weekend for tennis.

g. Communications:

1. Bulk item garbage pickup by American Disposal is tentatively set for April 25, 2019. Three large items will be picked up on our designated garbage day.
2. For the Spring 2019 Newsletter, Hayley needs everyone’s articles by March 15 so that she can get Kiva everything by the 18th.
3. Magnets will be distributed *after* the newsletter is mailed out. Information about the new website will be in the newsletter. The Board voted to do the magnets, newsletter, & survey all at once.
4. The HIII tennis court survey is on the website. Information will be in the newsletter directing residents to go to the new website and take the survey. There will also be a post on our Facebook page with a link to our website.
5. Hayley reached out to the website developer to get website rights. She is waiting on a response.

h. Capital Improvement:

1. Hayley was able to get a 3rd bid from Everlast Construction Company for the HI pavilion. The quote is for \$84,056 (includes cost for permit & architectural drawings).
2. The ABC architect will provide their quote by the end of the week. Please watch your emails for a vote.

3. We are hoping to move the pavilion back towards Mabry Road about 15 ft. so that it is not right on top of the parking lot.
- i. **Other Business:**
 1. People are using the garbage cans at HI & HIII. Justin is looking into getting signage.
 2. Justin discussed his plans for the Hedgerow Tailgate Event. He passed out sheets with detailed information. There was discussion on how to keep the cost low and whether to do this event before Memorial Day or after Labor Day. The Board will decide on a date at the next meeting.
 - j. **Next Meeting: March 11, 2019, @7:30 PM at South of the Border**
 - k. **Meeting adjourned, 9:12 PM**