

HEDGEROW HOMEOWNER'S ASSOCIATION

Board Meeting Minutes Date: November 7, 2018

a. CALL TO ORDER 7:30 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. Treasurer:

1. Financials: No current updates

c. Architectural Control Items:

1. The Board discussed impending legal action against a neighbor with ongoing ACC/safety issue on her property. No decision was reached.
2. Laurie will provide Adam with a list of homeowners that received the “friendly ACC reminder” letters. We will be sending out 30 day ACC compliance letters before the end of the year.

d. Grounds:

1. Justin plans to meet with the new landscaping company and Val Millard to plan for the year ahead.
2. Pine straw will be installed by the end of the month to all of the common areas.
3. Hayley will be notifying Private Landscape of our contract termination.

e. Pool Items:

1. No new updates concerning pool maintenance.
2. Cara asked board members to look into finding a new company that can help streamline the current pool gate/pool card software for the upcoming season.

f. Communication:

1. Jay sent a prototype of a Hedgerow magnet that can be provided to all homeowners at a cost of \$150.
2. Board plans to send out an electronic and/or paper survey to get homeowners’ feedback on the H3 tennis courts.
3. Board discussed coordinating all H1 and H5 social events to keep consistency and start times the same for easier communications.

g. New Business:

1. Board voted and approved payment plan for homeowner 2 years behind in dues that will be repaid in full by February 2019.
2. Board voted and approved to waive late fees and collection fee for homeowner’s past dues due to miscommunication from closing to CMA.
3. Board discussed Mabry Oaks terminating their 2020 use agreement. Seeking legal counsel on appropriate pay-out of contract. Vote will take place at next meeting.

h. Next Meeting: TBD

i. Meeting adjourned, 9:15 PM