

Heather Hills Homeowners Association
Board of Directors Meeting
March 24, 2008

This meeting was scheduled as the regular first quarter meeting for the Heather Hills HOA Board of Directors.

The meeting was called to order by President John Bowen at 5:35 PM. Those present were John Bowen, Derek Scott, Tim Hutcheson, and Nancy Gould of Goldsmith.

Minutes from the previous special meeting (February 11, 2008) and the fourth quarter 2007 board meeting were read and approved by unanimous vote.

A financial report was read by Ms. Gould. A summary of the reports are as follows.

- To date 16 households have outstanding dues.
- The account balance is \$8320.06
- The HOA seems to be operating within budget for the year.

The financial reports were approved by unanimous vote.

Landscape maintenance for 2008 was discussed. Mr. Scott made a motion to retain Travis Satterfield as groundskeeper on an as-need basis. The motion was seconded by Mr. Bowen and approved by unanimous vote. Mr. Bowen will call Travis to coordinate landscaping for the Spring.

In previous years the community has held a neighborhood-wide garage/yard sale. Mr. Scott will check to see if there is interest among residents and seek a volunteer to coordinate the sale. Mr. Scott will report back to the board via email.

A new website has been established to replace the previous website. Hosting for the previous website had lapsed. The new address is www.heatherhillshoa.org. The entrance sign will need to be changed to reflect the .org address until the board can purchase www.heatherhillshoa.com. The expense of changing the sign was approved by unanimous vote. Ms. Gould suggested the website link to Goldsmith PM where homeowners can pay dues online.

As discussed at the annual meeting the only standing committee required by the Protective Covenants is the ARC. As of now there are no other committees. The board will seek volunteers for various tasks as the occasion arises.

The next scheduled board walk-thru is set for April 12, 2008, between 8 A.M. and 12 noon. The board agrees that at least two board members must be present for findings to be recorded.

Mr. Scott reminded the board to direct homeowners to the Greer City Police is the event of parking and/or ordinance violations. The Police do not necessarily patrol the neighborhood, but will come when called.

The meeting was adjourned by unanimous vote.

Dates for future board meetings are tentatively set for June 19, September 18, and December 4. Each date will be confirmed at the prior meeting.

Respectfully submitted,

Derek Scott