

Heather Hills Homeowners Association
Board of Directors Meeting
June 19, 2008

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

Call to Order

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

Meeting Minutes

Minutes from the previous regular board meeting (March 24, 2008) were read and approved by unanimous vote.

Financial Report

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

- To date five households had outstanding dues. One was in bankruptcy, one had a lien in place, one was in foreclosure, one was making payments, and one was late only for the present year.
- The account balance was \$9207.02.
- The HOA seemed to be operating within budget for the year.

The financial reports were approved by unanimous vote.

Unfinished Business / Ongoing Business

Landscape maintenance for Summer 2008 was discussed. Mr. Bowen had asked Travis Satterfield to mow the entire easement when he mows the entrance from now until October.

In previous years the community has held a neighborhood-wide garage/yard sale. To date there had been no volunteers for coordinating a garage/yard sale.

The entrance sign still needed to be changed to reflect the .org address until the board can purchase www.heatherhillshoa.com. Mr. Scott and Ms. Gould to coordinate this change.

New Business

Mr. Scott made a motion that the board raise dues to \$190 per household per year in anticipation of increasing contract expenses. Mr. Hutcheson made a motion that this motion should be tabled until the next regular meeting. Mr. Hutcheson's motion was approved by unanimous vote.

Adjournment

The meeting was adjourned by unanimous vote.

Future Planned Meetings

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

Respectfully submitted,

Derek Scott