

Hearthstone HOA Board Meeting Minutes - May 31, 2009

Meeting called to order by Ron Walls at approximately 5 pm. In attendance: Ron Walls, Brad Fellers, Ken Klug, Cheryl Overton, Betty Huskey, Kristin Andes and Jen Walls.

Adult Social: Cookout is set for Saturday. 30 ft by 15 ft water slide will be used. Free ice cream provided by two realtors. Still need picnic tables and a P.A. system. Fall meeting is set for September 11th (a Friday) with set up at 3 pm, and shut down at 11 pm.

Children's Social: Sandra Maxwell wants to step down immediately. A replacement is needed. Ron Walls reminded anyone who is stepping down in the fall (president, welcoming) to identify replacements now if possible.

Beautification: Ken Klug requested duties be split up or more recruits signed up. Betty Huskey suggested a signup sheet for each committee at the fall meeting. Sod to be installed within 10 days. Bryan May to cut rectangle to make replacement easier. Volunteers needed weekend of June 20th. Could coordinate with roadside clean-up day. Flower planting will take place soon. Sign to be pressure washed and cap added? Craig and Jeff looking at lumber cornices. Fence along Tilley Morris under consideration. Possible styles to be featured in next newsletter for a neighborhood vote. Ken to coordinate with Trevor on a website voting section. Rock needed to fill potholes and protect sprinkler heads.

Treasurer: Current financial report distributed and committee budgets discussed. Discussed setting aside extra money for contingencies in interest-bearing account. Brad Fellers to research account options.

Welcoming: One house for sale. Ron Walls and Kristin Andes to research status of extra houses on Tilley Morris, which appear to be part of subdivision but are not shown on current neighborhood map. (*Follow-up note: Ron researched HOA archives and found original subdivision map which DOES include the extra houses on Tilley Morris*) Welcoming will move the caroling and luminaries date from Christmas Eve to an earlier date to coincide with revealing of children's secret Santas in an effort to drum up more participation in caroling.

Newsletter: Submissions due to Trevor Hancock by 3rd week of June. Trevor to be invited to future board meetings. (*Follow up note: invitation extended to Trevor by Jen Walls and was accepted.*)

Next meeting set for August 2nd at 6 pm, tentatively at the Walls' house in the driveway unless it is too hot.

Meeting adjourned at 6:30 pm