

**Heatherwood Homeowners Association**  
**February 26, 2018 Executive Meeting**  
**723 Hedgewood 7:00-8:00**

**Attendees:**

Scott Caskey  
Matt Coffman  
Linda Cozadd  
Michelle Bucia  
Hernan Sanchez

Scott Caskey led the meeting.

**Order of business:**

- Scott opened the meeting with a review of the HOA's financials as of January, assessment compliance.
- Scott presented bids for landscaping/lawn care. Costs and services provided were discussed by all. Upon agreement, Scott motioned to hire Frayars Lawncare, Motion seconded by Matt Coffman and all board members agreed in favor. For more details see posted information.
- Scott presented a three year plan for adoption of entryway beautification along with bids for masonry work, flowerbeds, lighting and sprinklers. After much discussion and in light of budgeting, a three year plan to improve the entrance was agreed upon. First year we will have walls built and electric lines ran for lighting and sprinkler system. Scott motioned the plan be accepted, Michelle Bucia seconded and all were in favor.
- Scott made a motion to adopt the proposed budget for the three year landscape project. Linda Cozadd seconded the motion and all were in favor.
- Scott presented the proposal for bylaws as drafted, his potential modifications, and possible acceptance at the next meeting. Scott suggested the use of proxies to have a quorum. That we should present the bylaws to homeowners (neighbors) who cannot or do not attend the meetings have their vote counted by way of proxy, a homeowner who will be attending meeting to submit their vote.
- 38 homes have not yet paid dues for 2017
- 70 homes have not yet paid dues for 2018

**Next meeting is March 12 @ 7PM at Moore Library**