

**Heather Wood I  
Board of Directors  
Meeting Minutes  
Meeting Date:  
March 27, 2023**

**Meeting called to order via zoom**

Jack Labarko,, HWI HOA president called the meeting to order at 5:37 P.M.

**Establishment of a Quorum**

A quorum was met with 3 board members present. In attendance were Jack Labarko, Joan Farb, and Rebecca Koo. Also, Rob DeGeorge, the Community Manager for HWI HOA was present.

**Minutes**

A motion to approve the board the December 7, 2022, minutes was made and it was seconded. They were approved by all board members.

**Financial Report**

A motion to approve the February 2022 financial was made and it was seconded. All the board members approved them.

**Old Business**

Reserve Study

Management will check with Falcon Engineering to see if the trees along North Drive removed and replaced with Redbuds can be included in the reserve study. Addendum: Falcon Engineering said they see if it can be included since normally landscaping is not. Also, management had an arborist look at the present trees and she said that they should last another five years.

Lawn Care in Common Area

The board chose Bair for \$2146.50. They will do the first application in April.

**New Business**

Spring Inspection Letter

Spring Inspection letter was reviewed. A motion was made to approve and it was seconded. It was approved by all board members. It will be mailed to all homeowners in April.

Tree at Sequoia and Cypress in common area

The tree at Sequoia and Cypress in the common area is dying and needs to be replaced. A board member will check with local nurseries.

**Next meeting date:**

The next meeting will be Monday, June 26, 2023, on Zoom at 5:30PM

**Adjournment**

A motion was made to adjourn, and it was seconded. All agreed. The meeting was adjourned at 6:03 PM

## **Executive Session**

### **Delinquency and Violations**

272 Sequoia Legal told management that the bank foreclosure on this property should be in April  
Addendum: The house has been placed for sale. Management will have the associations collections attorney drafts up a final collections statement to part of the settlement so that the cluster can collect everything that is owed.

