

Hethwood Foundation

Quarterly Board Meeting Minutes

October 3, 2011 at noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Jim King, Cathy LaPrade, Donna Gresh, Richard Hirsh, Bruce Harper, Cindy Harrison and Bobby Parker. Christine Miles and Carol Schafer-Powers were present from the Hethwood Foundation. Residents in attendance were Todd Solberg, John Simpson and Margene Hirsh.

I. Opening Remarks

Jim King called the meeting to order @ 12:10PM. The floor was then opened for public comment.

II. Public Comment

John Simpson addressed the Board with traffic concerns regarding Heather Dr. and Hethwood Blvd., some in conjunction with Huckleberry trail changes. John asked if Hethwood was interested in developing a plan for these areas.

It was discussed that Bobby would help Christine craft information to send to the town regarding traffic concerns on Heather Dr. Bobby made a motion for Hethwood to request a formal traffic study for Heather Dr. and Bruce seconded it.

Todd Solberg addressed the Board with a request to remedy some drainage issues on a section of Hethwood trail close to the Mt. Vernon playground. He also requested that the new playground sign (Mt. Vernon playground) be moved to the east side, and angled so people approaching the playground can readily see the sign.

III. Minutes of the Last Meeting

A correction in the spelling of Margene Hirsh's name was requested by Richard Hirsh. Donna made a motion to approve the minutes of the July 25th meeting with the correction. Cathy seconded the motion. The minutes were approved.

IV. Financial Report (August 2011)

Christine reviewed the August financial reports.

A. Delinquent Dues Update

Christine stated that we currently have 3 homeowners that are delinquent on their dues for this year. We do have one resident that has been delinquent for the third year. We will be going to court next week.

V. Recreation Report

Christine reviewed the recreation report.

VI. New Business

A. Hethwood Board Seats Up for Renewal

Board members up for renewal:

Janet Riddlebarger, David Hubble, Richard Hirsh

B. Appointment of 2011 Nominating Committee

Jim asked for a motion that the Board be the nominating committee.

Bobby made a motion for the Board to be the nominating committee and Cathy seconded the motion. All approved.

VII. Old Business

A. Satellite Dish Form

Christine explained that a revision of the Hethwood Foundation Addition to Architectural Standards Installation of Antennas (Satellite Dishes) is appropriate as the older form is quite

lengthy and this form will follow FCC rules with less verbiage. Cindy made a motion we approve the new form and Bruce seconded the motion. The form was accepted. The Hethwood Foundation will check with the Town for any setback restrictions.

B. Pool Guest Policies

Christine reviewed information that was researched from other HOA's and discussion ensued regarding the policies on guest fees, the number of times guests can come to the pool, pool crowding. It was decided that we would check the data for resident and guest numbers at our facilities and will revisit in January.

C. Emergency ACC Procedures

Christine reviewed a proposal for emergency procedures. It was decided that we need more time to review and consult with an attorney. We will revisit at the January meeting.

D. Heather Drive

Please see information under public comment section.

E. Common Area Between Ashlawn and Lancaster

Christine summarized events involving an Eagle Scout project to clean up the aforementioned Hethwood common area and create a nature path. It was decided to continue with the cleanup of brush and dumped debris to reclaim Hethwood common area. The creation of a nature path would be tabled at this time.

IX. Adjournment

The meeting was adjourned at 1:45PM