

Hethwood Foundation Quarterly Board Meeting

April 19, 2010 @ 12 noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Janet Riddlebarger, Donna Gresh, Cindy Harrison, Bruce Harper and Richard Hirsh. Christine Miles and Carol Schafer-Powers were also present from the Hethwood Foundation.

Opening Remarks

Janet called the meeting to order.

Public Comment

There was no public comment.

Minutes of the Last Meeting

The minutes were approved from the January 25th Board meeting.

Financial Report

Christine reviewed the financial report for basically January and February since the budget was approved in late January. Repairs and maintenance shows a savings because some invoices for Mutt Mitts, fence repairs and some other expenses have not hit financials yet. Salaries are off due to a large amount of overtime needed for snow removal. Insurance savings and Capital Expenditures, show under budget due to timing of the invoice or items not completed as of yet. Survey and computer networking will follow, as will pool construction items, ADA bathroom compliance, and paving items etc. It was discussed that we may send out financials ahead of the meeting, if we can get them far enough ahead.

Recreation Report

Christine reviewed the recreation report and highlighted details of the activities. Some had to be cancelled due to the weather or moved around a bit. We found out that the Senior's love Due South Bar-B-Q! In January we had the kick-off of the Biggest Winner and we just wrapped it up last week. Awesome program! Our biggest winner lost 31 lbs. in 12 weeks. We all learned great information from three personal trainers, dieticians and the coordinator Veronica Bluey. We received motivation from Veronica, each other, the various instructors... and from lots of fun prizes! It was a very successful program! The grand prize winner won dinner for two and a free nights stay at the Inn at Virginia Tech! Several classes did well and we will try to keep them up. Other activities were St.Patty's Day fun crafts, the Egg Hunt, and fun skating at Adventure World.

Director's Report

Hethwood followed up with the Town in regards to a water problem at 4003 Tall Oaks Dr. (residents came to last Board meeting). A letter will go out to both parties to get them to work together on the problem. The town suggested drilling some holes in the landscape timbers to relieve the water.

Capital programs are moving along well.

24 lifeguards are returning this year to work at the pool. There is a new pool policy for guests as requested by the Board. Guests that reside within 25 miles of Hethwood may not visit more than 3 times in a calendar month. We will use a rolodex system to keep up with attendance.

Christine asked about any desire to reschedule the upcoming July 19th quarterly Board meeting as Donna and Richard will not be able to make it. No decision to reschedule as of yet, we'll see if others can not make it as we get closer.

Unfinished Business

A resident of Oak Manor (105 Huntington Lane) requested that Christine read a letter to the Board. In the letter the resident asked the Board to reconsider the position of letting individual homeowners from Oak Manor join the pool without the group membership of Oak Manor. She asked for a grandfather clause for especially for long term residents. It was expressed that we have put a huge amount of time into Oak Manor. The Board at Oak Manor has required multiple meetings over the years to bring the old and new board members up to date. Letters have been sent to residents to explain what they get for their dues money (not just pool membership). Also letters have also gone out to realtors to keep them informed, so they do not assume the amenities are included for Oak Manor when selling or renting. An Oak Manor Board member expressed that should OM decide to join and showed up with a \$7,200 check, it is doubtful that Hethwood would turn down the membership. In effect Oak Manor is asking for a choice of membership that our deeded membership does not have. It is difficult to plan a budget not knowing if the money will be there or not.

What to do about a contract in the future? We will reconsider for 2011 if it comes up; however we need to know by November for budget purposes.

Other Comments and Discussion

Best of Blacksburg-Vote (for Foxridge & Hethwood because we're the best!)

Energy efficiency-appliances over 10yrs old should be replaced due to energy use.

Terra Bella mailbox replacement is scheduled for this summer. It will be combined with other concrete work to make it cost effective. Hethwood is trying to position the box inside the cul-d-sac on common area. A survey is being done to determine the area of common area to be considered for placement.

Adjournment

