#### Hearthstone Manor HOA

2022 Annual Homeowners Meeting

March 16, 2022 6:30 PM

**Zoom Video Conference** 

### Thank You Board Members!

- Gary Armstrong
- Helen Brown
- Bob Erickson
- Steve Miller
- Steve Speake

#### Election of Board Members

- The official election ballots will be distributed to all homeowners via email after the annual homeowners meeting.
- Homeowners may cast their ballot for the candidates of their choosing. Only one (1) ballot per residence may be submitted.
- Completed ballots can be submitted via email to ballots@dfloydassoc.com (this can be done by taking a picture of the ballot with a cell phone, scanning the ballot, or completing the ballot digitally), via fax to 615-297-2824, or via mail to Hearthstone Manor HOA c/o David Floyd & Associates, Inc. 104 East Park Drive, Suite 320, Brentwood, TN 37027.

## Board Candidates

- Helen Brown (234)
- John Garrett (229)
- Steve Speake (144)

## 2020-2021 Accomplishments

- Improved lighting in selected areas
- Completed major drainage improvements at units 210-216 and 231-236
- Installed custom-fabricated grate under pedestrian bridge to catch debris in creek

- Painted vehicle bridge rails
- Completed phases 1 and 2 of roads project
- Performed community-wide tree trimming and removal
- Replaced light fixtures on vehicle bridge

## 2020-2021 Accomplishments (continued)

- Added third fountain to lake (lake originally had three fountains)
- Installed Flock Safety license plate reader camera at entrance
- Added boulders at entrance flower bed to prevent vehicles from damaging bed

- Planted several new trees
- Painted wooden trim and gutters on all units
- Pressure washed siding as needed
- Had excess sediment vacuumed out of creek and small pond

## 2020-2021 Accomplishments (continued)

- Returned to having weekly grounds care services during mowing season in 2021
- Planted grass across the road from units 101-114 (this will keep the HOA from having to mulch this area annually)
- Hired professional lake maintenance company (Jones Fish) in 2021
- Completed sidewalk repairs at multiple units
- Collected \$4,955 in working capital & transfer fees for the HOA in 2020-2021 (new income)

#### 2022 Goals

- Install five new trees (completed)
- Hire new grounds care company (completed)
- Install sod alongside creek banks (completed)
- Repair tennis court lighting
- Replace all mailboxes

- Complete final phase of roads project
- Make additional drainage improvements
- Repair stone wall alongside OHB
- Pressure wash and stain the wooden perimeter fence
- And more...

#### Hearthstone Manor HOA Website

- The HOA has a website that contains items such as budgets, financial reports, meeting minutes, the governing documents, the HOA handbook, policies & procedures, FAQs, etc. The website address is HearthstoneManor.net.
- The website has a private side and a public side. Homeowners may register for full-access in order to view private information.

# Proposed Amendments to the Governing Documents

- The HOA will be pursuing the passage of amendments to the governing documents in the near future.
- The main goal of the proposed amendments is to clarify maintenance responsibilities and modernize HOA procedures.
- In order for the proposed amendments to become effective, at least 67% of all owners must vote in favor of the proposed amendments. The vote for passing the proposed amendments will be held via absentee ballot.

## Adjournment

If you have any questions or requests, please email us at HearthstoneManorHOA@gmail.com or call 615-297-2824.

Thank you!