Hearthstone at Woodfield HOA
Working Meeting Minutes
Held at Community Clubhouse
9/15/08

Meeting started at: 7:00 p.m.

Members present: Avis Anderson, President
Gary Hicks, Treasurer
Sheri Oshinsky, Secretary
Joseph Salomone
Jim Ernst

Also Present: Nick Sabasto

Joe, Jim, Nick & Avis were to do a walk around with Martin Miller. Mr. Miller never showed up or called. Joe to contact Martin to make another appointment.

Georgette gave Avis all warranties for the clubhouse. We looked through them but did not find any for the emergency lights. Avis will call Guardian to see if they are responsible for them.

Nick will give a letter to Harry at the borough that states the BOT accepts the Attic Fans. Residents still have to get ARB approval and then the Permit from the Borough.

Georgette informed Avis that the Clubhouse Insurance has an Umbrella Policy that covers all board members. Need to speak to Georgette to recommend a lawyer. BOT has decided that Pete is a nice guy but not the type of lawyer that we need. Still need answers regarding the driveways.

Need to find out about the dead trees on the front lawns. Developer says not his responsibility, the borough says it is. Need to get this resolved.

We will have the following meetings:

Oct 7 @ 7:30 PM – Need to go over the budget. How much money do we have in reserve? Discuss raising HOA Fees. James Magid and Georgette Glenn need to be present at this meeting

Oct 13 @ 7:00 PM – Will vote on the revised rules and regulations. Homeowners to be present.

Nov 10 @ 7:00 PM – This is the regular quarterly meeting with homeowners. Announce board members for 2009. Advise residence of new HOA Fees.

Meeting adjourned at 8:00 PM
Submitted by Sheri Oshinsky