

DIRECTORS PRESENT:  
Susan Hentzschel  
Rachel Schatz

MINUTES RECORDED BY:  
Susan Hentzschel

DIRECTORS NOT PRESENT:

LOCATION:  
Susan Hentzschel's residence

MEMBERS PRESENT:  
Joy Robinson

**HAMPTON FARMS PHASE II BOARD OF DIRECTOR  
AND PROPERTY MANAGEMENT MEETING  
THURSDAY, JANUARY 9, 2020**

**AGENDA**

**1. SIGN-IN**

Meeting began at 5:41 pm (prior a neighborhood drive through was conducted)

**2. Updates:**

- **Buildium**
  - Joy will ask about HOA login into Buildium and update the HOA Board
- **Finances: Missing Financials:**
  - **September 2019 Financials**
  - **November 2019 Financials**  
(August Financials received on 09.23.2019; October Financials received on 11.13.2019; December Financials received on 01.09.2020)
  - Joy will send over financials tomorrow, Friday 01.10.2020
- **Finances: Liens**
  - All 2019 liens are cleared
- **Tree Service Quotes for 308 HFT**
  - Out of 5 estimates, HOA BOD has voted and have chosen to go with Schneider's Tree Service for XXX HFT, cost \$800. Joy will notify Schneider's Tree Service in the morning.
- **Votes from Annual Meeting (09.26.2019)**
  - Will try to tackle this in next HOA BOD meeting in February/March

**3. New Business:**

- **2019 Taxes**
  - Joy will investigate and provide HF II tax information
- **New HOA BOD nominees**
  - As of this moment, there have been no nominations or volunteers from the community that has expressed interest in serving on the HOA Board for the upcoming term (May/June 2020- May/June 2023).
- **Sign/Send Holiday Cards with Magnets**

**4. Open Forum**

MEETING ADJOURNED

Meeting adjourned at 6:48 pm