**Hawthorne Ridge Homeowners’ Association**

February 4th

 Meeting Minutes

As first order of business, all prior published Bylaws are superseded by the current bylaws when in conflict. A shortened version of our Bylaws are available on our homepage.

Second order of business, financial statement and budget accepted without disagreement.

Agenda Item: Questions and Answers with the Representative of the Drain Commission

Representative: Scott A. Miller millers@ewashtenaw.org

The following clarifications came up during the Q & A :

1. Basin Dredging: Only work in the Basin between Honeysuckle Drive and the bike path will be done at this point. No work will be done in the Basin between the bike path and Appleridge at this time because the DEQ did not approve this part of the proposal.
2. Additionally, the other work done by the Drain Commission will be to repair drain cleanouts within the subdivision and work behind Alder Court which includes adding an additional drain.
3. The wetlands remain under the direction of the DEQ and the Washtenaw Drain Commission has only been approved a limited amount of improvement work in the wetlands. The DEQ did not approve the proposed work in both Basins.
4. All current work is expected to be completed by mid-June of this year.
5. The HOA has proposed that it will pay at least the first two years of the Water Resources assessments from the HOA funds for work identified and approved by the Water Resource Commission. Notification of billing for this will come to the Board by August 1st, 2015.
6. The HOA Board has proposed that it will support homeowners costs with drainage problems *that have already been identified* between Rick Williams and Scott Miler but not yet resolved by the current work, as long as the homeowner is in compliance with our bylaws and not delinquent with their homeowner dues.

Watch for the announcement of the date of our next Open Board meeting. We hope all can attend!