Lake Heather Oaks Meeting Minutes ZOOM

February 24,2021

- Called to Order at 7:01PM
 In attendance: Susan Bartolotti, Kevin Wilkins, Ashley Regan, Sarah Riordan, Sherrie Elgar, Josh Bowersox, Dallas Evans, Justin Remedia, Leigh Dawson
- 2) Motion by Sarah to approve January Meeting Minutes. Second by Sherrie. Approved
- 3) Discussions on: irrigation; high bill on Lakestone entrance: fixing lightning tree and wall on North Vallely entrance; dues owed; Community Association membership; Dallas budget. Dallas can take care of sprinkler repair, new locks, etc. without approval. Need approval for major spending.

Motion by Dallas to approve financial Report. Second by Sherrie. Approved.

4) Major Points

BB court/pavilion grant has been pulled. Stated it was a maintenance issue not a new project. Will try for something next year.

Wall repair. Some wall houses are not signing waivers so we can paint/repair walls. Susan will contact Cornell Moses. Sarah and Dallas will contact others.

Park security. Will need internet connection in pavilion. The cameras run off of that. Also good for movies in the park. Arlo cameras fit our needs best. Continuous recording \$1100 to start, \$49 a month for WIFI, \$25 for cloud. See Dallas email dated February 15, 2021 for details. Spectrum or Frontier need to come out and survey for installation. Let's do that before and Sarah motioned to approve Dallas and Justin's proposal with a \$500 limit on installation of wiring for internet. Justin was second. All approved. Dallas will call to set to survey for service.

- 5) Committee Reports
 - a) Treasurer no report
 - b) Social Reservations are being taken. New codes. Thank you, Dallas. Movie night as soon as we are set with WIFI. With spacing for covid All ok with that. Justin Cardisco interested in improving the park. He will work with Leigh and Ashley. He wants to move sand over from Volleyball court to playground spinner area. Let's ask Justin if he would paint the BB court lines. Stencil is in pavilion.
 - c) Newsletter articles due by 3/21ish. HOQ, maybe nominations from residents. Sarah to put on Facebook. Ashley would like to give her park responsibility to Justin Cardisco. Discussed Art Duarte Ring video. No concern. Random event.
 - d) ACC A lot of improvement approvals. ACC walkthrough Sunday morning at 9:30.
 - e) Welcoming 2 new Vallely owners and 2 others. Sarah will meet and greet.
 - f) Landscaping no report

Other – Sherrie called TECO about their property. They are cleaning it up

6) Adjournment – 8:19PM