

Lake Heather Oaks HOA

ZOOM

Meeting Minutes

April 29th, 2020

Called to Order at 7:04PM

In Attendance: Sarah Riordan, Ashley Regan, Dallas Evans, Justin Ramedia, Nancy Danner, Kevin Wilkins, Leigh Dawson, Josh Bowersox

Motion to approve meeting minutes with correction of Unanimous approval for Sarah and Dallas by Dallas. Second from Justin. Approved

Treasurers Report: Insurance policies renewed on April 23.

Entrances need repair. Kevin motioned to proceed with (5A) from the Treasurers report to go ahead with Vallely and Lakestone repairs only to walls and entrances. Using Phipps Masonry for \$11,000. Holding off on painting to get more bids and having the TECO easement wall quoted for repair and painting. All in favor.

(5c) Kevin to call contractor for a quote for repairing dock. We will discuss quote by email and ratify at next meeting if we proceed with repairs.

Broken park bench needs to be disposed of. Sarah will handle.

(5f) Neighbor Garcia cut down dead tree at park. Bladerunner completed the job.

(5g) Kevin to call Outdoor Lighting Perspectives for repair of broken light on Lakestone.

(5h) Do we need a sign at park with CDC guidelines We decided no sign is needed.

Kevin spoke of disturbance in park on 4/28. Glas family reported that your men were congregating on the basketball court. No residents. Kevin asked them to leave. Another group of young men were there again on 4/29. Two residents were present. Kevin handled. Let them play.

Spoke with sheriff officer who was in neighborhood for a complaint of a dirt bike riding in the TECO easement. Kevin got contact info for sheriff. He will forward to the board.

Maybe we need a better sign at park. Sarah will look into new signage for park entrance.

(5d) Erosion problem in park. Let's keep an eye on it and think about ideas for the future.

Motion to approve Treasurers report by Leigh. Justin was second. Approved.

Social Report: Bunny drive by was a success. Thank you to Leigh and Justin. So much fun!

Money that is being saved from social will be used at the Back to School Bash. Possible summer something, but probably not.

It has been brought to Leigh's attention that people are fishing on O'Sullivan and Braghan properties on Valley Those people are trespassing as it is their private property. They gave Felitti name and were rude.

Leigh wants to post a blurb on Facebook offering her services to elderly neighbors.

Newsletter Report: Newsletter was great. Ashley brought up a request from Mishka Upton. She would like a dog park in the park. It has been brought up before and voted down.

ACC Report: 16704 Valley requested a new door. Josh approved. 16648 Rolling Rock put up a new fence. No request. Please send a note that they need to fill out a form. "Please fill out this form and submit it. Your fence has been approved, but the rules need to be followed."

ACC needs to check in with each other and make sure everything is covered and organized.

Welcoming Report: March on Lakestone was last new neighbor. Grant postponing til after virus.

Landscaping Report: Nancy spoke with Catherine Thomas on Windsum. She would like to be in charge of landscaping. We have no open positions at this time. Entryways and common areas defines landscaping. We do need someone to fill this position.

Kevin got rid of wasps in the little library.

President Report: Sarah would like to have a filing system on a cloud where all board members can access information. Email communications for everyone. Etc. She will look into setting up an organization.

Meeting adjourned 8:32PM