

Lake Heather Oaks HOA Meeting Minutes

05/25/2022 Northdale Community Center

- 1) Call to order  
**Members Present:** Sarah Riordan, Kevin Wilkins, Mardee Powers, Charlene Ponce, Leigh Dawson, Justin Ramedia, Sherrie Elgar  
**Members Absent:** Don Jensen  
**Homeowners Present:** Jane Steinlen 16810 Rolling Rock , Susan Bartolotti 16806 Rolling Rock, Andrea Landy (Zoom) 16605 Plum Rose Court, Vince Cessario 16629 Valley
- 2) Approval of previous meeting minutes ; Kevin had made edits under the Review tab, discussed rationale and then new minutes were posted. 1st by Leigh, 2nd by Justin; all in favor
- 3) Approval of financial report - 1st by Justin, 2nd by Charlene; all in favor
- 4) Open floor for homeowner discussion - no specific needs; minutes and agenda were shared with Ms. Steinlen via her email
- 5) Committee Reports
  - a) Treasurer's Report- Kevin
  - b) Social Report- Leigh
    - i) Happy Hour in the Park- postponing Bingo idea for another month when Leigh is there but we will move forward with the others; June 16th is next one and Sarah will host
    - ii) Back to School Bash will be on August 6th - more info to follow
    - iii) Proposed doing a Watch Party for the Lightning playoff; signs will be made by Vince and the date will be determined once we know the schedule
    - iv) Proposed buying flags for all houses; through discussion we decided to leave at entrance
  - c) Newsletter Report- Don
    - i) Start prepping for the July newsletter- would like it to be delivered by the second week in July.
  - d) ARC Report- Sherrie, Mardee, Don, Charlene
    - i) Pending requests - all have been approved by the ARC; all homes submitted requests with information needed
    - ii) New electronic form and dashboard - working nicely and easier to document and communicate  
<https://forms.pabbly.com/form/share/E7ug-483376>
    - iii) Paint palette project - info and link will be sent out in July Newsletter to get input from all  
<https://www.sherwin-williams.com/homeowners/color/find-and-explore-colors/hoa/tampa/fl/lake-heather-oaks/>
  - e) Welcoming Report- Mardee and Sherrie - we will be up to date by the next meeting; we will need more gift cards as we have up to four closings in the next month
  - f) Park Security and Maintenance- Justin
    - i) Proposed to pressure wash the dock based on graffiti; Justin will check on his pressure washing guy for a price; Sherrie suggested that if we are doing the dock, then also include the pavilion and possibly stain the floor; Motion made for price up to \$200. for the dock and the pavilion; 1st - Sarah, 2nd Charlene; all in favor
    - ii) Navigation of camera app and cloud -all are working at this time, be prepared for increase possibility of vandalism with summer; best thing is to engage people in conversation to remind them it is a private park
    - iii) Possibly add more bollards to sides of the park to put a barrier for the motorcycles, etc.

- iv) Recent vandalism
  - g) Facebook/Social Media- Sarah
  - h) Entrances/General Landscaping
    - i) Sherrie update on landscape redesign project. Brian is still working on it, he has half of the drawings done and will have others soon;
    - ii) Hillsborough has been contacted about trimming the trees at entries, has a new number and will contact within this week
    - iii) Need a volunteer to address the irrigation leak - no one spoke up and we are still waiting in the person who Brian recommended
- 6) Major points of discussion
- a) House numbers project- Need a volunteer; This has been a choice in the past and people take advantage if they want; Also if we pay for everyone, what about the people who have already paid? Will they want a refund? Too many unintended consequences and several people on the Board would want to Opt out ; Sarah will get back with the Homeowner who made the suggestion to let her know our stance
  - b) Update on current records request 16810 Rolling Rock - did not discuss
  - c) The Community Resource Officer will attend our June mtg.- Sarah; Deputy Travis Robbins will be at our June 29th meeting, advertise via Facebook so homeowners know
  - d) Amending the deed restrictions (proposal from new lawyer)- Mardee; Kevin made a motion to approve up to 3 hours (up to \$1,000) with this new lawyer to review our documents and give us his initial outline 2nd - Leigh ; question from CHarlene- nothing sent until the BOard gives feedback on top 5 priorities; Send Sarah your feedback by June 8, 2022; SHe will compile list and then contact lawyer; All in favor
  - e) Justin Cardisco has asked about putting in swing benches at the park - It does meet the qualification of the Hillsborough Grant so we would like to see this be the project that matches that; Sarah will get back with Justin to let him know where <https://premierpolysteel.com/shop/swings/#specifications-assembly>
  - f) Dallas has resigned from the Board officially as of April 28, 2022; Vince Cessario 16629 Vallely Drive has expressed interest; He has many years left in our neighborhood; Justin made a motion to fill Dallas' VP President on the Board; 2nd by Kevin; All in Favor
  - g) CHarlene got feedback from the County that we cannot set our own speed limits; there is still an open case number on the repainting of the seed humps ; Discussed also the parking in driveway across the sidewalk vs. in the street; which one do we want? We will discuss this more with the Resource Officer in June
  - h) Andrea mentioned the ATV in park again today; definitely a topic for our Resource Officer; we have gotten mixed messages from Law enforcement ; Justin will look at cameras; If its safe for her to do so, Andrea will get a video or photo.
- 7) Adjournment - 8:17 PM Sarah - 1st, Justin - 2nd

#### Items for Follow Up

1. Sarah will call the Rec Center to reserve bigger room for june meeting