

Lake Heather Oaks HOA Meeting Minutes

08/24/2022 Northdale Community Center

1) Call to order 7:09 PM

Members Present: Sarah Riordan, Mardee Powers, Charlene Ponce, Leigh Dawson, Don Jensen, Justin Ramedia, Kevin Wilkins arrived late after informing Board members via voicemail, Sherrie Elgar arrived after the meeting was adjourned

Members Absent: Vince Cesario

Homeowners Present: Jane Steinlen (16810 Rolling Rock)

- 2) Open floor for attendees to discuss agenda items : Ms. Steinlen insisted on speaking about things that she did not see in the records request from May 27, 2022. She was hostile, aggressive, and accusatory towards the Board and to Mardee Powers and Justin Ramedia personally. Her first question was about the date on the registry and why it is not updated. We explained that the document is updated, the date there may be inaccurate. She requested the names of people who have received the gift cards documented in the financial reports from the past 7 years. Mardee Powers agreed to get that to her. Mardee Powers said it would be reasonable to provide the list by the next monthly meeting. Ms. Steinlen was not satisfied with the proposed timeline. Ms. Steinlen demanded to know why we have not had an annual CPA audit. Kevin explained that it is not required by Statute due to the size of our Association. (FL Statute 720.303(7) The Board past practice is that an annual audit has not been required.

Sarah Riordan made a motion to adjourn the meeting based on the unruly, out of order conversation. 7:16 PM Justin second the motion and all approved unanimously.

*All items listed in our agenda below have been tabled until September 28, 2022 Monthly meeting.

- 3) *Approval of previous meeting minutes
- 4) *Review and approval of the financial report
- 5) *Committee Reports
 - a) *Social- Leigh
 - i) Fall Festival
 - b) *Newsletter- Don
 - i) No updates
 - c) *ARC- Sherrie, Mardee, Don, Charlene
 - i) Pending requests
 - ii) Violations or concerns
 - d) *Welcoming- Mardee
 - i) No updates
 - e) *Park Security and Maintenance- Justin
 - i) No updates
 - f) *Facebook/Social Media/Website- Sarah
 - i) No updates
 - g) *Entrances/General Landscaping- Sherrie
 - i) Share Irrigation quotes - located in folder under 08-2022

Executive Session- closed to general attendees; called to order at 7:20 PM