#### Lake Heather Oak HOA

## **Meeting Minutes**

#### ZOOM

### **December 2, 2020**

- 1) Meeting called to Order 7:02PM
  - In attendance: Kevin Wilkins, Sue Bartolotti, Leigh Dawson, Ashley Reagan, Sarah Riordan, Josh Bowersox.
- 2) Meeting Minutes Leigh motioned to approve October 28<sup>th</sup> meeting minutes. Ashley was second. All in favor.
- 3) Financial Report Leigh motioned to approve the report. Ashley was second. All in favor.
- 4) Committee Reports
  - a)Treasurer See 5b.
  - b) Social Leigh will ask Dallas if he is able to drive Santa. Bill Dawson may play Santa if Justin does not want to. Leaving from Leighs house at 6:30. Sarah would like to be an elf. Dining chair in truck. Leigh to decorate. Battery lights. Sarah gets her signs from UPS store about \$52 for 3 signs. Leigh to call. 7PM start time.
  - Decorations for entrances to be planned by Leigh and Nancy. Kevin made a motion to spend \$500 or less on new decorations for entrances. Leigh was second. All in favor

It appears we have been swindled by the BB rim/backboard repair man who was hired. They were painted and not replaced. Not sure why or what happened.

Movie night coming in the future.

c) Newsletter – Next one in January. HOQ – Santa – Decoration winners. Articles due by 12/28. Delivery 1<sup>st</sup> week of January.

Have votes for most festive and traditional by next meeting. December 23.

d) ACC – Several letters went out last month. Picture of ATV who damaged pole at park sent by concerned homeowner.

Herrera put up a playground in back yard. Neighbor doesn't care for it. Is it allowed? Political signs need to come down. Sarah will put it on Facebook.

- e) Welcoming no report
- f) Landscaping no report. Kevin will send Dallas up lighting contact information as some lights are not working.

# 5) Additional Discussion

- b) Annual Meeting will be January 27<sup>th</sup> at 7PM. ZOOM. We will have a short meeting on January 20<sup>th</sup> at 7PM.
- a) Budget for 2021. Reviewed Kevin's worksheets. Kevin motioned using 2021 Dues unchanged column from worksheet but adding \$400 to admin/office taken from special projects. Leigh was second. All in favor.
- 6) Meeting Adjourned at 8:02PM