

Lake Heather Oaks HOA Meeting Minutes
12/14/2022 Northdale Community Center

- 1) Call to order - Sarah at 7:00 PM
 - Members Present:** Sarah Riordan, Kevin Wilkins, Mardee Powers, Sherrie Elgar, Charlene Ponce, Leigh Dawson, Justin Ramedia, Vince Cesario (via Phone)
 - Members Absent:** NA
 - Homeowners Present:** Murna Williams (3145 Lakestone), Houston Parks (3125 Lakestone), Nancy Danner (16919 Cedar Bluff), Will and Barbara Daines (2815 Ormandy), Kathy Tremmel (2802 Palamore), Helen Lawrence (2812 Palamore)
- 2) Establish Quorum - Yes
- 3) Introduction of Members Present and Open floor for attendees to discuss agenda items (3 minutes per person) - Murna Williams came to seek the open Board vacancy
- 4) Approval of previous meeting minutes - Motion by Sherrie, Justin 2nd ;All in Favor
- 5) Review and approval of the financial report - Kevin explains report, No questions, Motion to Approve Justin, Leigh 2nd; All in Favor
- 6) Committee Reports
 - a) Social- Leigh
 - i) Santa Event - Saturday, December 17, 4:30-6:00 at the park; drive will start at 4:00; set up at 2:30 at the park
 - b) Newsletter- Sarah
 - i) No updates
 - c) ARC- Sherrie, Mardee, and Charlene
 - i) Pending requests
 - ii) Violations or concerns - Cedar Bluff gate needs letter written; sidewalk back there at Cedar Bluff is a mess - mildew, overgrown, need to address but also send letter to the two homeowners, our entryway sidewalks need to be pressure washed as well
 - iii) Update on walk around - about half way done and then letters will go out to all
 - d) Welcoming- Mardee - 8 home sales in 2022 with an average home price of \$544,000
 - e) Park Security and Maintenance- Justin
 - i) one camera down
 - f) Facebook/Social Media/Website- Sarah
 - i) Researching new website vendor/platform; *Justin will be following up on this
 - g) Entrances/General Landscaping- Sherrie
 - i) Update on irrigation repair project
 - ii) Chris Swanson met with Sherrie and Mardee today to explain his work, do we want to pursue asking the homeowners Cranwood Drive?; plant drought plants if no water;
 - iii) Lighting need a full replacement of wiring;
 - iv) Landscaping project to happen after February
- 7) Vacant Board position- Sarah - There has been other people inquire but no-one else has come to the meeting; Justin makes a move to nominate Murna Williams, Leigh 2nd; All in favor
- 8) Dead tree (Vallely entrance)- Vince; County came out but looked at the wrong tree, it is located on our property so we are responsible; someone who will be coming out Friday to give a quote

- 9) LHO board meeting protocol guidelines- Nomination by Charlene, Justin 2nd; All in Favor
- 10) LHO records request guidelines- Mardee motions to approve, question in regards to number 7 and 8. We agreed to remove the words, "for a later response by the Board."; Justin 2nd; All in favor
- 11) Replacement of street signs (SLOW-Children/Pets at play)- Charlene; looked at new speed limit signs for both Lakestone and Vallely; new signs could be bolted to existing posts; Mardee motions for up to \$100 to purchase signs for both; Justin 2nd, All in favor
- 12) Need to do a park walkthrough- Sarah; check with any improvements needed and ensure that everything is safe; wasps nest under the bouncy animal; January 17th at 4:30 PM
- 13) Annual Meeting advertisement and collecting proxies- Sarah/Kevin; give to Kevin so he can keep track
- 14) Vacant Board position- Sarah - There have been other people inquire but no-one else has come to the meeting; Justin moved to nominate Maurina Williams, Leigh 2nd; All in favor
- 15) Open Discussion- board members;
- 16) Adjournment - 8:14 PM Motion to adjourn by Sarah, Justin 2nd; All in favor