

## Lake Heather Oaks Annual Meeting Minutes

January 20, 2016

Call to order 7pm

In attendance: Cornel Moses, Susan Bartolotti, Ashley Regan, Nancy Schmiedecke, Roberta Walls, Tom Hornung, Kevin Wilkins.

Pat Spaulding, Sherrie Elgar, John Sparks, Ken Spence, Jim Carro, Jerry Cormier, Dennis Davis and Myrna ?, Jeremy Ryan, Kathy and Mike Butler.

Total of people and proxies - 84. Quorum met.

Introduction of the Presidents cow bell. Used to keep time.

Treasurers report - reviewed 2015 expenses and reserves. Update to dues paid. No questions.

Landscaping report - Cornel talked about 2015 improvements. Park road, entrance brick repair, leak on Lakestone repair, new swings and monkey bar painting.

Park report - Tom talked about 2015 improvements. New roof on pavilion, bball nets, volleyball net, termite control, water pump repair and court stenciling (2016). When homeowners want to reserve park, Tom is the man to contact.

Social report - Board worked as a group to make events happen. Easter, fallfest and Christmas. All three will happen again in 2016.

ACC report - Ashley said majority of homes look good. Mold is the biggest problem. Two mass mailings is the goal each year. Follow ups for those trouble homes. There are a few. Submit all changes in home appearance to the ACC. Committee has ten days to approve, but usually it happens within 3 days.

Newsletter - Roberta has been doing the newsletter every other month this year. She would like homeowners to be more involved by writing articles, sharing recipes, student accomplishments, baby news, alligator sightings, etc.

Presidents report - Many thanks from Nancy for everyone's understanding during the flooding. Nancy has called in and we are on budget for street repairs for this fiscal year. Passed around photos from 1994 when our Lake Zambito was empty and

homeowners cleaned it out. Spoke about how the watershed was recently dug out and how that will improve all drainage in neighborhood. There was a discussion on Vallely speed humps. Cost would be \$7-9thousand dollars to remove them. Survey will be sent out. Most homeowners in attendance think they should remain.

February 13<sup>th</sup> - neighborhood garage sale.(Changed to February 27<sup>th</sup> after meeting)

Nominations from the floor for open positions.

Ashley Regan - Stepped down

Dennis Davis - 3 year term

John Sparks - 1 year term

Susan Bartolotti - 3 year term

Tom Hornung - 3 year term

Vote taken. All nominees approved.

Two gift card winners.

Jerry Cormier - long time resident and Jeremy Ryan - new resident

Meeting adjourned 8:15pm