

**Lake Heather Oaks**  
**Meeting Minutes**  
**November 15<sup>th</sup>, 2017**

Called to Order at 7:10PM

**In attendance:** Don Jensen, Dennis Davis, Kevin Wilkins, Nancy Danner, Roberta Walls, Nancy Schmiedecke, Susan Bartolotti

Motion to approve October Meeting Minutes by Dennis. Second by Roberta. Done.

**Treasurers Report:** Update on pending Attorney actions: Sent letter to Maletesta. A lien was recorded for Fitts. MTD scheduled for December 6<sup>th</sup>. Lombardi to appear in front of Magistrate on December 11<sup>th</sup>. Johnson has a non-jury trial scheduled for December 7<sup>th</sup>.

\$2900 left in budget for Santa in the Park.

Nancy made a motion to accept Treasurers Report as submitted. Second by Don. Accepted.

**Landscaping:** No report.

**Park:** Tom sent in report to Nancy S. 2 signs, No swimming/snakes and gators, are missing. Appeared to have blown away during storm should be replaced. Nancy will take care of it. No names added to park code list. Private party in park on Thanksgiving.

**Social:** Fall Fest was a success. Mr. Tommy and Santa and Carriage are secured for December 16<sup>th</sup>. Week before Santa party decorations will be put at entrances.

**ACC:** Called Fernandez on Vallely. Got their form for drive already put in. 3147 Lakestone got a letter about parking on grass. Waypoint homes bought first house on left on Vallely in 2013. Our records do not indicate them as owners.

**Newsletter:** Get articles to Dennis by November 24<sup>th</sup>. Articles to include most festive, most traditional, Santa in the park, Call police first-not Nancy, etc.

**Welcoming:** Nancy D. will put article in newsletter about new homeowner gifts.

**Budget for 2018:** Nancy moves we approve Draft 2018 Budget as Kevin submitted with no dues increase and one change of \$3000 to Special Projects. Don seconded. All in favor.

Meeting adjourned 8:47PM