## Lake Heather Oaks

## **Meeting Minutes**

## November 20, 2019

## Called to Order at 7:05PM

**In Attendance:** Justin Ramedin, Kevin Wilkins, Nancy Schmiedecke, Ashley Regan, Leigh Dawson, Susan Bartolotti

Motion to accept October minutes by Justin. Second by Leigh. Accepted.

**Treasurers Report**: There is money for Santa backdrop and new entrance decorations.

Spending ideas: increase in Welcome Basket; painting of entrance walls; pressure washing/sealing gazebo.

Kevin's proposed a budget to include a dues increase of the full 5% allowed to \$267.75 per home (third column of Treasurers report 2020 Budget Worksheet). With the addition of \$500 to Social making it \$8500 and decreasing Reserve to \$5000. With description changes on Reserve. Justin was second. All in favor.

Motion to accept November Treasurers Report by Leigh. Second by Ashley. Done.

**Social Report:** Fall Fest was a success. Thank you, Leigh. 160+ people attended. Leigh would like to hold it two weeks earlier next year. No costumes. Sports theme possible. Different DJ. Wristbands worked out and will be repeated. Kona ice was a lot. \$3 pp.

Santa in the Park set for 12/14. 6PM-8PM. Nancy S to make hot chocolate. Kevin's rocker. Nancy S rug. Susan's basket. Cookies, candy, Baileys -Leigh.

ACC Report: None.

**Newsletter Report:** Just a flyer going out for Santa in December.

Welcoming Report: None

Park/Landscaping Report: One upcoming reservation on January 5<sup>th</sup>.

Meeting Adjourned 8:44PM.