

Lake Heather Oaks

Meeting Minutes

December 14, 2016

Call to Order 7:00PM

In Attendance: Nancy Schmiedecke, Cornel Moses, Tom Hornung, Kevin Wilkins, Roberta Walls, Susan Bartolotti, Dennis Davis. No homeowners present.

Kevin moved to accept November Meeting Minutes. Second by Tom. Approved.

Treasurers report: Per *Resolution to change the fee charged for estoppel letters*, dated December 14, 2016, Kevin moved to increase the fee charged for estoppel letters issued in anticipation of a sale or refinance of a Homeowner's lot from \$35. To \$50. Dennis seconded. After discussion the motion was partially approved as follows: 1) Fee for estoppel letters in anticipation of a sale was approved 6 for, 1 against. 2) Fee for refinance was not approved. 1 for, 6 against.

Motion to approve Treasurers report by Nancy. Second by Tom.

Landscape report: Mike form Bladerunner fixed irrigation at entrance. No fee.

Park Report: 2 upcoming reservations. Jan. 20 Lawrence (2812 Palamore) B-day party. March 25 Mobley (2810 Ormandy).

Gate code has been changed to 1954. No requests yet for new code. If you are asked by a homeowner for code. Give it and take note who asked.

Social report: Susan's favorite event ever. Good turn out, Santa and carriage was a success. Mr Tommy always a joy. Mr Tommy forwarded pics. Next year no specific ending time should be listed.

ACC report: No recent requests for improvements. Three letters to house on Vallely about "Umbrella" truck. Final letter needs to be sent, "Your truck needs to be moved within 7 days" unless a time was given in last letter. If they did not comply to a deadline we need to forward this to our attorney. (Nancy will attempt to talk to Freeman before Roberta sends letter).

Newsletter: Articles due be 1/6/17 for newsletter delivery on the 15th. Annual meeting is the 25th. Santa pics. Festive houses.

General/Misc: Gift to Mike /Bladerunner for his great service \$100 Outback or like gift card. Kevin to buy. Also 2 gift cards of \$50 each for the annual meeting prizes and 2 gift cards of \$50 each for the Christmas festive and traditional house winners

Most Festive house: 5 to 2 for 16606 Tacopa Court (JJ & George Stowers).

Most Traditional house: 5 to 2 for 2815 Ormandy Court (William & Barbara Daines).

Meeting adjourned at 8:35PM