

Lake Heather Oaks Meeting Minutes

December 16, 2015

Called to order at 7:04pm

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

No neighbors or guests.

Treasurers Report – Kevin moves to accept the offer from Harry Carls as outlined in item number 4 of the treasurer report. We receive \$4952.78 and then we owe them nothing further and they do not owe us more unless the judgement is ever paid in the future. Tom seconded. Approved.

Tom motioned to approve Treasurers Report. Ashley second. Done.

Landscaping Report - \$1855.05 is cost for new sod at both entrances from Bladerunner. Motion by Susan to accept Mike's proposal. Kevin second. Approved.

Brick proposals came in. One for \$3350.00 from Sheryl Construction and one from KLV Consulting for \$4200. Cornel was more comfortable with Sheryl Construction.

Kevin moved to accept Sheryl Construction bid subject to 4 board members approval of brick samples. Nancy second. Passed.

Board members to meet at entrance when Cornel has sample bricks.

Park – No reservations. Tom wants to put up an extra camera in the park on the far side of the pavilion. He did receive two quotes. One for \$1350 from CMS Technologies and one for \$3691.50 from Redhawk Security. He has decided to use the extra camera that is at Kevin's house that we had previously purchased.

Tom is looking for a stencil to paint basketball lines on the court. He would like to do it himself. He is unable to find a company to do it for us. Kevin moved to allow Tom to purchase a stencil with a cost of up to \$150. Ashley second. Passed. Cornel will look into renting a machine to paint the lines. Sue to ask Miracle and FL. Playground if stencil kit is available.

Social - Santa in the park was a success. People miss the horses. We will try next year to find something.

ACC – Letters will go out first week in January.

Goske wins \$50 – festive house. Furr wins \$50 – Traditional house.

Newsletter – No report.

Misc. – Discussed speed humps. County said association can remove humps if we want at our cost. We would have to figure out how to fairly decide if they should be removed. Maybe we could ask at the annual meeting and get a feel for neighbor response.

Adjourned 8:50pm

