

Lake Heather Oaks
Board Meeting Minutes
February 22, 2017

Called to Order 7:02PM

In Attendance:

Kevin Wilkins, Roberta Walls, Nancy Schmiedecke, Dennis Davis, Don Jensen

No Residents; we acknowledged newest board member, Don Jensen (Lakestone Rep.)

Motion by Kevin to accept January meeting minutes; Roberta was second.

Treasurers Report: Kevin went over budget; 159 + 1 HOA dues payments made & 56 still unpaid. Receipts forthcoming for all who have paid. If you'd like to see the annual renewal, you can visit www.sunbiz.org.

We have an upcoming expense for the CAI (Community Association Institute). Kevin just renewed the annual report that was due May 1st.

Motion to accept Treasurers Report as written by Nancy; second by Roberta.

Landscaping: Discussed planting crepe myrtles on the south side of the parking area. Nancy received two quotes: 1. \$80/tree which covers the plant cost, labor & 5ft Crete myrtle trees 2. Second quote from Dungeness Nursery, waiting on official quote from them, but the estimated cost to be between \$70-\$80 per tree.

A third quote is needed. Nancy asked that Dennis reach out to his neighbors who own Tree Mart and ask them to give us a quote. Dennis agreed to do that.

After the trees are planted, we are going to need to develop a watering schedule.

Park: No upcoming reservations.

Tom has been making phone calls about water hookups to connect to county water; county states we would have to supply the pipes. Total cost was estimated to be more than \$10,000 +. As a second option, Tom recommended a suggestion made by a plumber he knows, which was to get a water filtering system.

**Hillsborough County already stated if the well runs dry, they will not allow permitting to drill a new well, which means our only option would be county water...something to think about.

Nancy wants to get a new HOQ sign and Party in the park sign; she will be exploring those costs.

More discussion about vehicles not parking in the wrong direction on the streets or on the sides of the streets of in the grass. Will be added to the newsletter in March.

Tom wanted to let everyone know that he got a quote to repair the current park benches and a quote to replace. Replace costs \$772ea. (x3) vs. Repair costs \$600 total (\$200/bench). (T&L Sheet Metal Inc.) Kevin made a motion to approve repair costs @ \$600; Roberta seconded the motion.

Social: Easter egg Hunt in the park on April 8th she would like to have suggestions for other things to do.

ACC: two requests from home owners to get things done; one new roof and other new windows

Newsletter: Targeting the 25th of March to hand them out, please provide feedback by the 19th.

Nancy is going to find out how much reclaimed water hook-ups cost. Many residents are interesting in having it.

Meeting adjourned: 8:13pm