

**Lake Heather Oaks
Board Meeting Minutes
February 24,2016**

Call to Order 7:06pm

In attendance: Nancy Schmiedecke, John Sparks, Tom Hornung, Kevin Wilkins, Susan Bartolotti
No residents attended.

January meeting minutes approved

General/Miscellaneous – Board has decided to let the speed bump issue rest. We will no longer look into the removal of Vallely speed bumps.

There is a resident request to allow hens in backyards. Deed restrictions clearly state no poultry. To change restrictions a petition with 60% of homeowners (130 signatures) would be needed. The petition should state the paragraph from restrictions and be rewritten to read the the way it is to be ammended for consideration.

Nancy had a concern that everyone would be going around with petitions to amend restrictions. The rest of the board felt this would not be an issue.

Annual surveys were reviewed and divided among members to be addressed. Tom will address park concerns,Nancy – road repair. Susan – misc. from her pages. Kevin- misc. from his pages. Most concerns will be addressed in newsletter articles.

Treasurers report – 49 unpaid dues. No concern at this time. Next letter going out in March. Reviewed CAI memberships. Kevin , Susan and Roberta are members. They will share information. Water bill back down to where it should be thanks to repairs. Susan moved to accept treasurers report. Tom was second. Approved.

Landscaping – Discussed Bladerunner proposal to trim entrance trees. Decided not to incur the expense at this time.

Park - Tom has 4 reservations on the books.

Social – Egg hunt in the park March 26th, 10am. Cookie decorating, hunt, craft?, possible animal petting.

ACC – Another Lombardi letter going out soon.

Newsletter – Newsletter ideas due first week of April.