

# February 25, 2015 - Lake Heather Oaks HOA Meeting Minutes

**Call to Order** – 7pm

**In attendance:** Nancy Schmiedecke, Roberta Walls, Kevin Wilkins, Stacy Gunter, Susan Bartolotti, Cornel Moses, Ashley Regan

**LHO resident** – Tom Hornung

Motion to approve January minutes by Kevin. Second by Roberta. Approved.

**Treasurers report** – Motion to accept by Susan. Second by Ashley. Approved.

Discussion on attorney and Conlon case. Kevin speaking to and waiting for response from attorney regarding bills which are for services after the due date for filing which we want removed.

Discussion about liabilities and insurance in regards to private functions in the park. We should have an agreement given to homeowners who want to reserve the park. It will give park info, rules, codes, waiver of LHO liability or their agreement to take responsibility and carry their own insurance. Kevin made a temporary draft and made a motion that it be used for next three upcoming parties or until an attorney can do a final. Second by Nancy. All in favor.

Cornel suggested we need a 3 – 5 million dollar insurance policy instead of million policy we have now. Kevin will check on cost of increased cost of insurance for future discussion.

**Landscaping** – Discussed proposal from Bladerunner to cut down tree leaning on wall on Vallely entrance. We are waiting on quote.

We tabled a discussion on a proposal from Bladerunner to pressure wash all walls, park, dock, etc. until we receive a clarification of cost.

**Park** – Cornel will take over park responsibilities.

We still have concerns of trespassing in park. Waiting on update from sheriff.

Still waiting on quote to repair playground equipment.

Nancy to forward park reservation info to Cornel. (Changed later in meeting)

**Social** – Easter is next park social. April 4<sup>th</sup> at 10am. Egg hunt and petting zoo.

**ACC** – Ashley reported drive by has been done. Letters will be sent out by Monday. Lombardi house has shown improvement on driveway and sidewalk only. Discussed pit bull seen wandering on Vallely. ACC will send letter if it is seen out again.

**Newsletter** – Articles due end of February. Articles include leashed dogs, Easter in park, Neighborhood garage sale April 25<sup>th</sup>, 8a-1p.

**Welcoming** – Stacy will be doing Welcoming. Nancy will forward her letter. \$20. gift card to Home Depot given to new residents. Kevin will advise of new home sales. All board members will advise of new babies, etc.

**Website/ Facebook** – Susan to take over website. It is updated. Corina to continue Facebook.

**Vote** - for new board member. Tom Hornung. All in favor.

Tom's email is [tampanativ@yahoo.com](mailto:tampanativ@yahoo.com), 813-963-0190, 1 year term. Tom to handle park reservations

**Other** – Rumor has it cats have been released in our neighborhood. Everyone keep your ears open.