

Lake Heather Oaks Meeting Minutes

March 22, 2017

Call to Order 7:15PM

In Attendance - Roberta Walls, Nancy Schmiedecke, Kevin Wilkins, Tom Hornung, Cornel Moses, Susan Bartolotti

No residents.

Kevin motioned to accept January minutes. Tom second. All good.

Dog Park - In anticipation of a proposal being presented to the Board by Homeowners, Kevin was advised by LHO insurance agent, Tom Roney, that LHO's cost of insurance for a dog park would be \$60 per year. He also provided a copy of the Hillsborough County Park's Department Rules of dog parks.. No homeowners appeared to present dog park proposal. The issue has been tabled until such time as a proposal is presented to the Board.

Treasurers report - LHOHOA has a balance on hand of \$123,487.28, including \$53,281.92 in the checking account and \$70,105.36 in the reserve account. 15 homeowners are delinquent in paying dues. Insurance policies renew on 4/23/2017 (see paragraph 4). Discussed potential improvements.

Tom motioned to approve treasurers report. Cornel was second. All agreed.

Landscaping - Kevin made a motion to spend up to \$500 for 5 crepe myrtles to be purchased and planted in the park adjacent to powerlines. Tom seconded. All approved.

Park - Tom thinks the lighting at the entrances needs to be fixed. Cornel to investigate getting brighter bulbs.

The park benches that were repaired are sturdy and safe. There is one broken bench on far side of playground which needs to be removed.

Nancy discussed redoing entrances. Requested everyone check out other neighborhood entrances to get ideas. Nancy will contact Beezer homes since they will be putting up a new entrance at driving range property.

3 park reservations. 3/25 Mobley, 4/8 Ezezel, 4/22 Fitts

Discussed getting city water to the park or perhaps just a filtration system. Aquarius Water Refining, Inc. quote is \$1990 for filter system for well. 3x per year. \$70 charge to come out and change filter. Not sure of filter cost. Other quote from Alton Wheeler about the same but it uses peroxide (old fashioned method). Need to know how often filters will need to be replaced and cost. Also if parts are universal. Also the value. We want to move on this to remove rust and decay of bathroom fixtures. Discussion moved back to having city water. We need to get another quote for hooking up to city water including boring under Vallely if necessary. Maybe a commercial plumber. Tom will continue to research and call county to see if they can come out. Cornell will call commercial plumber and report at next meeting.

Social - Egg hunt to start at 10AM. Will have cookies, juice, water, games, plants. Please be there at 9AM to help set up.

ACC - Letters going out Monday after newsletter. Cranwood/Vallely corner house requested fence extension long Cranwood side of house, setback 20' from the sidewalk. Several other lots have fences less than the 25' setback provided in the deed restrictions (Article VII, paragraph 5). A discussion ensued about whether the Board should issue a notice to all LHO homeowners that the deed restriction setback requirements will be strictly enforced in the future. The Board decided not to take action at this time. Note the pertinent text of paragraph 5: "The minimum setback lines...are meant to avoid overcrowding and monotony...may be staggered as appropriate so as to preserve important trees, and assure vistas of water and open areas..."

Newsletter - Dennis went to Fedex and Staples to secure less expensive printing rates. Neither would quote set price. Newsletter will go to print Saturday.

General/Misc - New Web page is not up yet. Waiting on pictures.

Nancy got a quote from Brandon Shed and Gazebo for a 12 x 12 gazebo installed \$4300. 4-6 weeks for delivery. Maybe not. Maybe just a swing. 4 ft benches \$557, 8ft benches \$821. Still looking into it.

Nancy going to HOA expo.

Meeting adjourned 8:50PM