

March 25, 2015 Lake Heather Oaks Meeting Minutes

Call to order 7PM

In Attendance: Nancy Schmeidecke, Kevin Wilkins, Cornel Moses, Tom Hornung, Susan Bartolotti, Ashley Regan

No homeowners in attendance.

Motion by Tom to accept minutes. Second by Ashley. All approved.

Presidents Report: Our watershed area is Brushy Creek. A work order/complaint was filed with Hillsborough County Stormwater about the water levels behind Cedar Bluff and Bellwood Manor.

Treasurers Report: Kevin proposed if Johnsons on Vallely pay off all of their outstanding dues by October that we should waive existing attorney fees. Vote was 3 – 3. Did not pass. Situation will be revisited later in the year.

Kevin updated the board on obtaining additional insurance in case we are sued. Item number 6 on treasurers report. Nancy motioned that we accept option #2 from item 6 which reads “To increase liability limit to \$1 million Each Occurrence with a \$2 million Aggregate, plus \$1 million Excess Liability policy, the renewal premium is \$2,050.91 plus the Excess Liability premium of \$835.00 (\$750.00 plus fees and taxes-Last page of quote) for a total premium of these two policies \$2,885.91”. All in favor except Susan. Motion passed.

Tom motioned to accept treasurers report. Ashley was second. All in favor.

Landscaping: Discussed bids for tree removal on Vallely entrance. Two bids received. Cornel made motion to accept Bladerunner bid to remove just the tree. No trim work on other trees. Second by Kevin. All in favor.

Park: 2 upcoming parties scheduled in the park. No issues with signing park agreement. One homeowner is not current with dues. Tom will remind them they need to pay.

Motion from Susan to accept bid from Miller Recreation to repair existing playground equipment. Second by Nancy. All in favor. Susan will see how quickly repairs can be made. Would be best before Egg hunt in the park. Also get warranty information.

Nothing will be pressure washed in the park before the Egg hunt party.

There are still kids/people trespassing in the park. Nancy has talked with Sheriff representative.

Social: Stacy emailed report. All set for 4/5/2015 party. Tom and Susan to help with flyer delivery.

ACC: Ashley gave report.

2803 Corrie Way – painting.

16905 Tacopa – fence and bird cage

16917 Cedar Bluff – pressure washing everything first week May.

16901 Tacopa – acknowledged receipt of letters today from 2/28 survey. Husband out of work. Started new job and grass and sidewalks will be addressed. Please be patient.

Kevin to write letter to Lombardi on Cedar Bluff.

Newsletter: Articles due April 31, for May newsletter.

Welcoming: nothing today

Website/Facebook: Nancy waiting on confirmation from Corina that she is no longer on board.