

# Lake Heather Oaks

## Meeting Minutes

March 28<sup>th</sup>, 2018

### Called to Order 7:06PM

**In Attendance:** Nancy Schmiedecke, Nancy Danner, Kevin Wilkins, Leigh Dawson, Roberta Walls, Dennis Davis, Susan Bartolotti, Ryan Roy, Josh Bowersox

Dennis motioned to accept February Meeting Minutes after changing \$300 to \$350 as approved spending money and Bench sentence from Misc. as it is not relevant. Roberta was second. All accepted.

**Treasurer:** 9 homes have still not paid dues as of this meeting. Discussion on section 4.a. Insurance Policy's expiring on report. Kevin moves that we accept option #1 Northfield Insurance. Liability \$1,000,000 each occurrence with a \$3,000,000 aggregate. Annual premium \$2,399.43. Nancy D. was second. All in favor.

Nancy S motioned to accept Treasurer Report. Roberta second. Approved.

**Park & Landscape:** Leigh and Susan painted bathroom. Leigh updated tp holder and paper towel holder, and added a mirror and rug. Leigh wants money for plunger/toilet wand/shelf. She will buy and submit receipt to Kevin for reimbursement. No upcoming reservations.

Nancy S. has final cost for tetherball and BB hoops/rims \$471. +\$400 for installation (Korkat) Nancy will verify install person is insured. Susan motioned to have installed. Kevin second as long as insured. Approved.

Nancy D. got quote for Scoop Digger of \$976. She will find out when it would be available and install cost.

Discussion on uplighting on North Lakeview entrances and street continued. Two quotes discussed. Tampa Lights, \$16092 and Night Lights, \$13,475. Similar equipment. We will ask both to come out and meet with us to see equipment and how it will look in trees.

**Social:** 35 kids at egg hunt. Event was a success, Thank you Ryan. Next event is July 4<sup>th</sup>. BBQ burgers and hotdogs, corn hole, water balloons. Family fun event.

**ACC:** 3 exterior requests. Repaint home, replace roof, Stone veneer. Survey scheduled in the next week or two. Will address dead and weed filled yards.

**Newsletter:** Newsletter will now be put together as needed for events and information needing to be shared. Not monthly.

**Welcoming:** No report. No new people.

**General/Miscellaneous:** Little Library is in and being used. Article in newsletter and on Facebook page. Bladerunner suggested we pressure wash entrances. Board says not needed at this time. Home of the Quarter is Herrera on Vallely. Roberta will put out "Friendly Friday" signs. Josh suggested a suggestion box. Maybe on next newsletter we can suggest suggestions are welcome on LHO website.

**Meeting adjourned 8:45PM**