

Lake Heather Oaks

Meeting Minutes

April 26<sup>th</sup>, 2017

Called to Order 7:04PM

In Attendance: Cornel Moses, Tom Hornung, Nancy Schmiedecke, Kevin Wilkins, Don Jensen, Dennis Davis, Susan Bartolotti – no residents.

Kevin motioned to approve March meeting minutes. Tom seconded. Approved.

Treasurers Report: Tom motioned to approve. Dennis was second. Report approved.

Kevin made a motion and resolution to approve the attached updated Park Pavilion Reservation and Indemnity Agreement to be executed by all homeowners reserving the Park Pavilion. (changing #5 to #1 and adding 7 days, not 2) Nancy was second. Approved.

Landscaping: 2 purple, two red and one white crepe myrtle will be planted on the south side on park lot next week.

Front entrance lighting seems weak. Cornel will clean glass, check bulbs, fix bulbs and see what it would cost to upgrade lights if needed.

Park: Aquarius Water Refining was to come out this evening and speak to us, but he is a no show. We started this water project because the urinal was broken. The urinal works fine now. Tom feels maybe we got carried away with the idea of having county water at the park as it would cost tens of thousands and really what we have is sufficient for our needs. Nancy agreed and everyone else also. County water issue dropped. We will fix urinal and other fixtures if and when they break.

Two upcoming reservations – Fitts on 4/29 and Dawson on 5/24.

Nancy has requested that we all have a sympathetic ear to whoever complains about hooligans using the park, but we should not call the police unless we see a reason first hand. We do not want false calls to be coming from the board. We can inform people they can call the police if they deem it necessary. We as a board should not over react.

Gazebo discussion – Quote from Brandon Shed and Gazebo 12x12 \$4,300, 16x16 \$7,500, 4-6 weeks and quote from Doug Jones

Kevin motioned we do deck in cedar, Gazebo as picture and swing in brown, as outlined by Doug Jones of Designer Decks and Docks, Inc. as quoted up to \$12,000 complete. Dennis was second. 6 for, 1 (Tom) against.

Nancy will call for a start date.

Benches discussion – Three quotes: Wausau made, concrete benches \$7,114.13, Dawn Enterprises, \$3,906.69 or \$5,568. Not including installation. Florida Playground and Steel \$5,852.90 for 6 benches and 3 trash cans installed and old ones removed.

Nancy motions for 6 benches and 3 trash receptacles spending no more the \$6000. Kevin was second. All in favor.

Break 8:50PM

Resume 9:00PM

Social: Egg hunt was fabulous. Possible ice cream social this summer.

ACC: Approved new windows and fences.

Newsletter: May is next newsletter. Articles due May 12<sup>th</sup>. Staples has offered a fixed rate of \$232.32 for newsletters. Nancy talked with Carrollwood Copy Center, 250 newsletters for \$195.00 60# paper. (\$179.40 for 230?)

General/Misc: Home of the quarter, 16917 Rolling Rock Drive

Nancy made a motion to order signs as follows from Fast Signs: 1xHOQ, 2xSanta, 2xFallfest, 2xEgghunt, 2xice cream Social, 8x\$18 = \$144 plus \$414 for park sign at entrance to park for a total of not more than \$600. Sue was second All approved.

Nancy handed out Lakeview Drive Townhomes plat plans. Clearing scheduled to start in August.

Meeting adjourned 9:53PM