Lake Heather Oaks Board Meeting Minutes April 27th, 2016

Called to Order at 7:02pm

In attendance: Dennis Davis, Tom Hornung, Nancy Schmiedecke, Kevin Wilkins, John

Sparks, Cornel Moses, Roberta Walls, Susan Bartolotti

Homeowner in attendance: Renee Edwards

Sue moved to approve March 22 minutes as corrected by Kevin. Tom second. Approved.

Treasurers report: 9 homeowners have still not paid. 1 foreclosure. (Kevin, I missed when your next letter to them is going out.) Kevin believes we will be able to recover some money from bank. He submitted to Five Brothers a copy of all monies due from resident and we will expect \$1200 and hope for more.

Nancy gave a report of the foreclosure which has recently been abandoned. Five Brothers will be taking care of repairs for bank soon. Along with letter of money due was a copy of deed restrictions. Nancy will follow up with Five Brothers every two weeks to check on progress.

Motion by Tom to approve report, Roberta second. Approved.

Landscaping report: Cornel is giving Mike/Bladerunner until May 6th to fix sprinklers which are still not working with enough pressure. If not fixed by then, Cornel will take over and hire a sprinkler company to fix the issue on Lakestone. Dennis made a motion to repair the sprinklers up to \$250. Tom was second. All approved. If cost is more than \$250, 2-3 bids should be taken for the job.

Park: Urinal is fixed. Currently 1 reservation on the books for May. Cracks have been noticed on the park road. Two cracks. Tom contacted a company to ask about sealing. Maybe it needs it. Home Depot has crack repair product if we want to try that before we spend \$950 cost from company to seal pavement. It was decided Tom will do Home Depot repair and contact original contractor about a repair or sealant.

Social: Tentative dates for Octoberfest -October 15th featuring Beer and Karaoke. Christmas date TBD. After second Saturday so Christmas decorated houses can be announced. American flags will be put at entrances and park for Memorial Day weekend.

ACC: April 14th survey was done. Approx 50 letters went out. Biggest issue mold on sidewalks and trash cans left out. Boyle has been contacted about her Lakestone house and will clean up yard. She was having lawnmower issues. Keys letter was not sent to correct address. Will be resent. Neighbors helping neighbors on Lombardi Cedar Bluff house. Nancy will monitor.

Newsletter: Last newsletter was great. Next letter articles due by June 1st for delivery mid June. House of the Quarter will be in next newsletter.

General/Miscellaneous: We believe we have a new attorney depending how personal visit goes. Nancy and Kevin are meeting with Terra Law Firm.4809 Ehrlich Road. They specialize in Community Association Law.

Welcoming committee is behind. Needs to be caught up.

Nancy got a quote from a NC company for fitness trail. \$6000 un-installed. Looking to get more quotes hopefully with installed prices.

Resumed talk of updating Restrictions. 75% of lot owners are needed to make changes. That is a big challenge. Board members are to print out rules and highlight changes for next meeting. Use blue for rewording and yellow for removing and updating. Print copy from Lakeheatheroaks.org (Clear Copy)

Meeting adjourned 8:42pm