

Lake Heather Oaks

Meeting Minutes

May 24, 2017

Call to Order 7:00PM

In Attendance: Nancy Schmiedecke, Roberta Walls, Tom Hornung, Cornel Moses, Kevin Wilkins, Don Jensen, Susan Bartolotti

No Residents

Kevin motioned to accept April Meeting Minutes. Cornel seconded. Accepted.

Treasurer Report: Johnson House, 16620 Valley Dr., was found unlocked. Mattress on back porch. People trespassing with flashlights. Police were called. No people were found on site. House is still owned by Johnsons, but bank is in process of foreclosure. Kevin will write a letter to bank attorney after meeting with Nancy and tell them there is potential criminal activity on property. We will copy our attorney for filing only.

Nancy made a motion to accept Treasurer report and on Part 4, all monies allocated:

1. Gazebo - \$12,000 Reserve
2. Benches – \$6,000 Common areas
3. Signs – Special Projects

Tom second. All agreed.

Landscaping: Nancy wants to get a quote from Bladerunner to clean up Johnson House. Kevin made a motion to pay up to \$150 to clean up Johnson house, 16620 Valley. Roberta second. Done.

Cornel painted LHO lettering on road entrances. Also replaced some bulbs. Will finish painting and board should look at lighting and see if we agree with improvements or if something else needs to be done. Everyone to email Cornel with opinions on lighting. Kevin motioned if Cornel gets the ok from us by email, he has up to \$175. to pay for paint, brushes and lightbulbs to complete project. Tom was second. Passed

There is a leak in Sprinkler piping at Lakestone entrance. Bladerunner will fix that and replace timer/control box \$65. Per hour. Nancy motioned to pay up to \$250. For repairs. Second by Kevin. All OK.

Park: No upcoming reservations.

May 30th start date for new gazebo. It will take approximately 1 week. \$11,172. Final cost. Nancy has contacted a painter for after wood cures.

Benches have not yet been ordered. Waiting on quote from company constructing gazebo.

Social: Nancy contacted food truck company for possible use at an event at park to celebrate summer and/or new gazebo unveiling. Nancy made a motion to spend up to \$400. For refreshments at party, date to be determined. Roberta was second. Passed

Sue putting out flags for Memorial Day.

Tentative days for Fallfest, October 7 or 14. Checking with Hungry Harry's. And December 16 for Santa in the park.

ACC: Some letters went out. No improvement requests.

Boyle house 3128 Lakestone is horrid. Weeds taking over Jensen yard. Residents park on lawn, motor cycle kept on sidewalk, dead lawn, etc. Nancy will call and follow up with Mrs. Boyle.

Newsletter: Postponed to end of June.

General/Misc: Resident request for gate at end of dock to keep kids/pets on/off dock. Board determined not necessary. Also resident suggestion to put new playground piece in sand where there is a gap. Consensus of board is not at this time.

Meeting Adjourned 8:44