Lake Heather Oaks Board Meeting Minutes May 27th. 2015

Call to Order 7pm

In attendance: Tom Hornung, Kevin Wilkins, Nancy Schmiedecke, Ashley Regan, Susan Bartolotti,

Stacey Gunter

Resident in attendance: Lou Young

Kevin made a motion to approve April minutes. Second by Tom. Approved.

Lou Young (813) 961-7371, came to meeting to ask about water level behind her home on Palamore. There is garbage in her backyard via the culvert and the earth is receding from culverts. Nancy will call her contact at Hillsborough County storm water and see if anything can/will be done.

Treasurers Report – Discussion on bullet #5 on Treasurer's report regarding attorney fees – Conlon case. Susan made a motion to have Kevin request all moneys refunded from attorney. 1. total refund; 2. Judgment balance: 3.Post judgment attorney fees. Tom seconded.

Landscaping – Kevin made a motion to go ahead with park playground piece repair including additional charge of up to \$132. Tom seconded.

Park – Tom proposed we accept Arry's Roofing Services proposal of \$2995.00 for a new pavilion roof including plywood. Nancy seconded. Approved.

Susan made a motion to use Best Pest Control to treat subterranean termites at \$340. Kevin seconded. Approved.

Social – Stacy will put out Like us on Facebook signs and Friendly Friday signs at varied times at both entrances.

ACC- Drive around scheduled for 5/28. Violation to go out first week in June.

Lombardi- Notice of Statutory offer to Participate in pre suit mediation went out to Lombardi on Cedar Bluff . Conference call with Kevin a,Nancy and one of the Lombardi's daughters, Roseanne, took place. Daughters will meet with contractor at house and keep us informed.

Meeting adjourned 8:45pm.