

Lake Heather Oaks
Board Meeting Minutes

June 22, 2016

Call to Order 7:02

In attendance: Roberta Walls, Tom Hornung, Kevin Wilkins, Nancy Schmiedecke, Dennis Davis, John Sparks, Susan Bartolotti

No Residents

Review May minutes. Tom first to accept. Dennis second.

Treasurers Report: Update on dues. One insufficient funds check. Letter delivered.

Update on foreclosure house on Vallely. Ditech was contacted-left message, waiting on response.

Voted to pay \$65.00 bill from Best Termite to treat pavilion for termites. All voted in favor. Kevin to pay.

Motion by Roberta to accept treasurers report. Second by Tom.

Landscaping: Cornel unable to attend. No report.

Park: Two proposals to remove dead trees at park \$3200 from Landscape Escape, \$5425 from Miller and Sons. Miller included stump removal. Miller was professional. Landscape Escape came late to meeting. Additional quote to clean "Kevin's Forest", Miller & Son \$3400. Landscape Escape \$1000 per day. Vote was 6 for Miller and Son, 1 for Landscape Escape. Miller and Son to be hired to start ASAP.

Alligator /snake signs will be posted next week. Dennis, John and Tom to install.

Nancy to meet with a water guy to discuss water lilies in lake. Urinal is fixed. No upcoming park reservations.

Social: Flags will be put out for July 4th.

ACC: A few improvement requests were sent out. Next walk/drive through scheduled for July. Boat and camper letters will be going out. Update on Lombardi house by neighbor Gus is mid July work should be underway.

Newsletter: Dennis is a little behind. Review on Monday and it should be out first week of July.

General/Misc: Defer fitness trail discussion until next meeting after tree trimming. Sue to get estimate for regular mulch and borders around equipment areas, as company recommends.

Meeting adjourned 8:36