

Lake Heather Oaks HOA Agenda

1/30/2023 Zoom format: <https://moffitt.zoom.us/j/97096888773>

Welcome to the Lake Heather Oaks Board of Directors meeting. This is a public meeting, and your input is an important part of the decision-making process. Time is set aside at the beginning of the agenda to provide homeowners an opportunity to address the Board. Speakers will be granted three (3) minutes to discuss any item on the agenda. When addressing the Board, please state your name and address. Speakers are asked to be civil and courteous with their language and refrain from personal attacks and/or threats.

Call to Order - President

Roll Call/Attendance - Secretary -

Members present:

Members Absent : Justin Ramedia

Homeowners Present: Dallas Evans , Houston Parks

Public Comment on agenda items - Dallas did not have anything at this time,

Action Items

Approval of draft summary minutes from prior meeting;

Motion made to accept December 15th meeting - Sherrie. 2nd Charlene; all approved

Motion made to accept minutes from Annual Meeting, edits made to number in attendance and proxies, motion made by Vince, 2nd by Kevin, All approved

Approval of Financial Report - see attached, motion to approve the financial report by Sherrie, 2nd by Vince, all approved

Assign positions, director roles, and committees - Using the Distribution of Duties for the LHO HOA Board

a. Charlene made a motion to have the current slate of Executive Board -
President - Sarah Riordan, VP - Vince Cesario, Treasurer - Kevin Wilkins,
Secretary - Mardee Powers (with support from Murna)

b. Landscaping and Maintenance Chairperson - Sherrie Elgar

c. Social Chair - Leigh Dawson

d. Communications Chair - Charlene Ponce

e. Park Chair - Justin Ramedia? (Vince Co-Chair)

f. Nominating Committee Chair - Murna Williams

g. ACC Chair - Mardee Powers with a Committee (possible names Dan Danner, Dallas Evans, Houston Parks)

Motion made by Sarah to accept the roles as stated above, 2nd - Maurna, all approved

Motion- Select vendor for tree removal at Vallely entrance - Vince described bids collected, discussed other trees that may need to be cut down, another on Vallely entrance

Motion made to accept H & H to remove the first tree at \$2,800 and up to \$2,000 for the second tree by Kemerton talked about after he comes to look at it, 2nd - Kevin, all approved

8. Motion- Resolution on payment to Irrigation vendor - the irrigation project on Vallely was not what it was thought, Unpaid invoice for Vallely side is approximately \$3,291.96 to Schwan Sprinkler System Inc. Sherrie made a motion, 2nd Charlene, 6 approved and 1 opposed. Board wants to pay this outstanding bill.

We have already approved up to \$4,000. for each side. Kevin is not in favor of paying him for the Vallely side because it is not done properly. Dallas did know that the line was cut back when Kemerton was built. We are waiting on the additional quote to fix the irrigation on the end by Kemerton because there will need to be a ditch dug to allow for new lines that would be able to hold the additional sprinkler heads.

9. Motion- Website renewal - proposal presented by Sarah and Charlene; see attached in Meeting Materials, Network SOLutions is where we have our network domain; us having more control over what is posted and also having more than one person who has information, Motion made by Sarah and Charlene, see if we can extend for up to two months prorated from the annual rate for a transition, 2nd - Kevin, All in Favor

Discussion Items

10. ACC walkthrough results and distribution of letters - info shared and letters will begin going out within the week, starting with the Below Expectations by mail, Meeting and Exceeding will be emailed hopeful unless we do not have a working email

11. Dates to add to calendar for Social Committee - February 11th Movie Night in the Park?, April 1st Easter Egg Hunt?

Motion made by Sarah for up to \$100. to support snacks or other supplies for Movie Night, 2nd - Vince, All Approved

12. Adjournment – President at 8:56 PM, 2nd Charlene, all approved