

Lake Heather Oaks HOA Minutes
5/24/23 Northdale Recreation Center

1. Call to Order - President 7:01 PM
2. Roll Call/Attendance - Secretary ; Board Members Absent - Leigh Dawson; All others are present
 - i. Two Homeowners - Chelsea Thomas (16619 Vallely Drive) and Courtney Cardisco (2702 Windsum Way)
3. Public Comment on agenda items - Both residents want to talk about park equipment and options; Broken monkey bars no more jungle gym, seesaw is not working; slides are too hot; last time things were purchased was 20012002 (?)

Action Items

4. Approval of draft summary minutes from prior meeting; Motion to Approve - Kevin, 2nd - Justin, All in Favor
5. Approval of Financial Report - Kevin - See attached; Motion to Approve the Financial Report - Justin; 2nd - Sherrie; All in Favor
 - i. Total of Reserve and Checking is \$87, 137.71
 - ii. All Homeowners have paid 2023 Dues, one paid last year fee so it is \$14.00 still due
 - iii. Total for the Landscaping Project \$26,689.37 + amounts for the two trees we had to remove; Motion made by Kevin to move \$19,000 from the Reserve Account to the Checking Account and put it into the Common Areas budget line item to pay the remaining balance for the Landscaping project; 2nd - Vince; All in Favor

Discussion Items

6. Pesticide application on new sod- Kevin; Mike paid this without asking us first; Afterwards he spoke with Sherrie, ; Mike has not billed us so he may be fine with taking

care of it. Board agreed not to pay the bill.

- i. Sherrie recommended us to have a company who treats the grass regularly; Maybe every three months, Next month Sherrie will bring three quotes next month - Brothers, Hughes, First Choice were companies mentioned at this meeting.

7. Park update- Vince - had gone to Playground King and has catalogs; Other companies - Miracle is company now, PlayLSI Landscape Structures,

- i. Subcommittee will take on this task, Next meeting is June 28; come back with three different scenarios and then we will look at money source based on these proposals
- ii. Look at creative funding opportunities, grants, donations,
- iii. Vince (Chairperson), Courtney Cardisco, Chelsea Thomas, Andrea Landy
- iv. Dock maintenance - it is becoming a trip hazard, coming out Friday morning

8. LHO Community Resource Officer attendance at June meeting- Sarah

- i. Travis Robbins (813) 390-0025

9. Fining structure and committee- Mardee; shared the chart of the breakdown of the tasks

- i. We need to create a timeline; group agreed that end goal would be to recommit to our Deed Restrictions

10. Other Business

- i. Need a neighbor to highlight in the next newsletter - maybe newest people on Tacopa or the family who moved in on Ormandy
- ii. suggestion to split the Home of The Quarter in two; "Rising Star" (

- iii. Talked about tabling new front lettering/signs because
- iv. Maurna - how to engage people again or try to encourage more participation;
send each committee to feature in FB
- v. maybe use the mass email more often so people
- vi. Trespass authorization has been resigned at the park; so law enforcement can
enter our property to assist

11. Adjournment – President ; motion to adjourn at 8:30; 2nd - Justin; all in favor