

## LHO Minutes for Board Meeting

4/24/24 Northdale Recreation Center

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.

1. Call to Order - Sarah Riordan, President - 7:04 pm
2. Roll Call/Attendance - Present: Jessica Perez, Mardee Powers, Sherrie Elger, Vince Cesario , Sarah Riordan, Charlene Ponce, Courtney Cardisco. Absent: Justin Ramedia and Kevin Wilkins
3. Public Comment on agenda items -
  - i. Ali Sobh, Tacopa and Don Jensen, LakeStone in agreeance on what we have accomplished so far with engagement and neighborhood
  - ii. Andrea Landy, 16605 Plum Rose - Moving money into an high interest yielding account vs. in the account it is now.

### Action Items

4. Approval of draft summary minutes from prior meeting
  - i. Motion to approve by Charlene Ponce and second Mardee Powers. All in favor.
  - ii. Approval of Financial Report
    1. Table till next meeting as treasurer not present.
    2. Motion to make a variance of the additional \$42.80 on the basketball hoops/nets purchased over the \$400 already approved to spend by Mardee Powers and second Sherrie Elger. All in favor.

### Discussion Items

5. Deed Restriction Amendment Finalization- Sarah Riordan
  - i. Amendment 1 (combined ), 5 (nuisance/business) and 10 (sidewalk maintenance) have passed. Will be working on guidelines to help with clarifying language. Reverts back to the original language of deed restrictions. Mardee recommends that we discuss/recommit to these guidelines either current or revised language we agree to.
  - ii. Executive Committee meeting in the next few weeks to discuss attorney feedback and direction.
  - iii. 32 homes didn't participate
  - iv. Deputy Robbins - Speed Trailer - 7,000 records over 2 weeks - 85% were going 27 miles or less. Therefore, not a high issue per Hillsborough County Sheriffs.
6. ARC Updates- Mardee Powers

- i. Basketball hoops are in. Help to install the hoops at 10:30am this Saturday. . Replant around the mural this weekend too. All hands on deck.
  - ii. Enforcement Committee - May 20th next meeting via Zoom. Charlene had great suggestions for the guidelines/letters and the language was incorporated.
  - iii. The feedback letters from the walk-throughs will begin distribution this weekend. They will be handed out and taped to handle of door with an updated letter that will be used for next
7. Summary of TECO meeting- Jessica Perez
  - i. See document of notes submitted from 4/4/24. Jessica to follow up with Stephanie to see if timeline has been formulated.
  - ii. Update next meeting.
8. Park Fundraising Update- Courtney Cardisco
  - i. Received email - from someone who wanted to donate but haven't received it yet. \$12,500 received so far.
  - ii. Sneaker Drive - Take used sneakers to Courtney and we will receive dollars for slightly used shoes.
  - iii. August 17 Back to School Bash - Auction Fundraiser - Will put in newsletter
9. Park Dock Project- Vince and Kevin
  - i. Need to meet on site. Hoping to make a decision by the next meeting.
10. Lawn Maintenance Vendor Project- Vince and Sherrie
  - i. Did go to both commercial properties that Southern Landscaping currently is employed by and great feedback from both. Sherrie will reach out to determine when he is prepared to start on June 1st.
  - ii. Sarah will draft a letter to give Mike, Bladerunner, as well as give a phone call to Mike thanking him for his years of service.
  - iii. Motion by Sherrie to start contract with Southern Landscaping on June 1. Second by Vince. All in favor.
11. Upcoming Events- Courtney and Jessica
  - i. Under budget for Easter Egg Hunt. August 17 Back to School Bash.
12. Other Business
  - i. Codes for door and gate need to be changed.
  - ii. New lock for gate - Sarah
  - iii. New bathroom code.
  - iv. Cameras need to be fixed as well as a full report from Justin as to what we currently have. Ali will create a proposal to add to our park security.
  - v. Solar lights on the message board. Motion by Mardee. Second by Sarah. All in favor.
  - vi. Google calendar is being used now. Barnes Park on the newsletter and on the website.
  - vii. Executive Committee Meeting - May 7th at 7pm at Charlene Ponce Home.
13. Adjournment – Sarah made a motion to adjourn at 8:25pm. Second Mardee. All in favor.

