Lake Heather Oaks Board Minutes

6/26/24 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 - President 7:04 PM
	2. Roll Call/Attendance - Secretary; Quorum established

Present: Kevin Wilkins, Mardee Powers, Vince Cesario, Courtney Cardisco, Charlene Ponce, Sherrie Elgar

 Not Present: Justin Ramedia, Jessica Perez

* 1. Public Comment on agenda items - Don Jensen, 3142 Lakestone, thanking the Board for the continued work and energy

**Action Items**

* 1. Approval of draft summary minutes from prior meeting - Sarah made a motion to accept the minutes, Courtney 2nd; No questions, All approved
	2. Approval of Financial Report - Kevin - See report, All assessments have been paid in full, no change in donation to park ($12,500); Envirotect is having a price increase each service; Sherrie will call and check into this to be sure they are following the contract.
		1. Kevin makes a motion to approve the report, Sherrie 2nd, no questions, all approved

**Discussion Items**

* 1. Home of the Quarter and Rising Star nominations- Charlene; 16704 Vallely as Home of the Quarter and 16904 Tacopa as Rising Star
	2. Discuss Guidelines for Fining Structure and Fining Committee - discussions about edits, Mardee made motion, Sherrie 2nd, no questions, all in favor; communicate in the newsletter to all
		1. Next meeting in July we will look at the current Guidelines to approve
	3. ARC Updates- Mardee; second notice going out to those homes who have not made improvements from the walkthrough whether they communicated or not. Positive letters will go to those who have
	4. Park Security Update- Justin, He will get with Ali Sobh for the camera information he has so we can move on this.
	5. Park Fundraising Update- Courtney
		1. No new news/donations
		2. still collecting sneakers
		3. Local pub is willing to do a fundraiser with us. Mondays may be the best day.
		4. Yard signs in park to get message out
	6. Upcoming Events- Courtney and Jessica
		1. Back to School Bash on August 17th, water slides, pizza,
		2. Fall Festival on October 19th
	7. Other Business
		1. TECO bill concerns - Vince reached out to a contact , our meter is hooked up to a pump station, meter is fine but it appears that the pump, Vince will call Pope’s to come out and look
		2. Our new landscaping company, Southern Landscape, is doing a great job and will bill after the month.
		3. David Mazur will come out to fix lighting at Valley entrance right side
		4. Still checking on Business rates for a High Yield Savings; Kevin will work on this, Vince will check with 5th Third Bank
	8. Adjournment – President - 8:34 Pm Sarah motioned, Courtney 2nd, all approved