#### Lake Heather Oaks HOA Minutes

## 5/22/24 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
- 2. Roll Call/Attendance Secretary
- 3. Public Comment on agenda items

#### **Action Items**

- 4. Approval of draft summary minutes from prior meeting
- 5. Approval of Financial Report -

### **Discussion Items**

6. ARC Updates- Mardee

37 homes below and all letters have all gone out. In communication to the 37 Positive response is that folks are improving their homes 2 sets of guidelines were up for discussion and looking for Board direction Next Zoom meeting set for Monday June 10 at 7:30pm

7. Park Security Update- Justin

 $5\ cameras$  -  $1\ is$  broken at bathroom so will submit if under warranty Will submit proposal for a new camera and solar panel - to put out at street Kids coming after dark

Deputy Robbins needs to be called when we see trespassing at park Signage needs to be more visible that it's a private park

Ali Sobh - internet not needed, recording box within 30 days, Real Link, hardwired 6 cameras, professional grade, \$599 for all 6
To Do: Ali and Justin to work on this project

8. LHO Website Security- Justin

Migrating to another host or pay our current host for better security. Motion by Sarah to pay for security for the current website at 30% off of \$168. Second Mardee. Motion passed.

9. Park Fundraising Update- Courtney

Shoe fundraiser - accepting all athletic shoes through Got Sneakers organization and drop off at Courtney's home.

Ideas for the Back to School Bash: Pie in the Face and an Auction to raise funds

 Upcoming Events- Courtney and Jessica Back to School Bash - 8/17 11-2pm, Gaga Pit, Pizza, Fall Festival - Tentative date October 12

# 11. Other Business

New landscaping company starts June 1 - Florida Southern Landscaping so gate code will be given to them this week as Sherrie will be meeting them Add signage to dock for example: Use at your own risk

12. Adjournment – Motion made by Sarah to adjourn at 8:21pm. Second Sherrie.