

Lake Heather Oaks HOA Meeting Minutes

12/20/23 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.

Call to Order – President - 7:01 PM

1. Roll Call/Attendance – Secretary

Board Members in Attendance: Mardee Powers, Sarah Riordan, Charlene Ponce, Sherrie Elgar, Kevin Wilkins, Vince Cesario, Justin Ramedia, Leigh Dawson, All Present; Quorum complete

Homeowners in Attendance: David Campbell (16709 Rolling Rock) General Interest; Ali Sobh (16904 Tacopa Ct), Kathy Tremmel (2802 Palamore Drive), George and Christi Davis (3127 Lakestone); Will Daines (2815 Ormandy) Deed Restr. Voting Process; Chelsea Thomas (16619 Vallely); Lauralee Grizzaffi (16911 Cedar Bluff Drive); Jessica Perez (2811 Palamore Drive); Calli Grace (16909 Rolling Rock)

2. Public Comment on agenda items – Clarifying the voting process, question about the fining process which is the next steps after we clarify and recommit to our deed restrictions which will then be enforced; Concern for the commercial vehicle changes; Trees some are homeowners and some are County owned (in the easements); outbuildings must be maintained and in certain location and standards, biggest thing for all exterior work or additions is getting the prior approval

Action Items

3. Approval of draft summary minutes from prior meeting – looking at the October and November meeting, October edits were made with adding names, no questions about either, Sarah makes a motion to approve, Justin 2nd; all in favor, none opposed
4. Approval of Financial Report – Kevin – proposed Budget for 2024 has been fixed so that what is being mailed out

5. Kevin motioned to approved the Financial information including the proposed 2024 Budget; Justin made the motion, Courtney 2nd, no questions, all in favor, none opposed

Discussion Items

6. Deed Restriction Update- Sarah; Next steps is taking all feedback and then presenting the final changes along with a summary document. We have included the rationale for the changes.
7. ACC Requests- Mardee
 - i. Home at 3127 Lakestone is planning to bulldoze the front yard to address yard and landscaping, asked about the trailer; while the homeowners shared their story, the trailer is still not permitted to be parked overnight in view from the street or neighboring lots.
 - ii. Celebrating a great example of neighbors helping each other back on Cedar Bluff
8. Playground update- Courtney, stage one is done with two new pieces of equipment, next stage has been quoted and could be up to \$50,000; We are moving forward with Park Fundraiser.
9. Upcoming events- Leigh – Santa in the park was cancelled; two proposed ideas: A Santa drive by on Saturday, December 23 at 5:30 PM? Or a Movie Night in the park on Friday, January 5th at 6:00 PM? Mario Cart will be the movie
10. Nominations for Holiday Decor Contest- Sarah – Most Festive (16801 Bellwood) and Most Traditional (16642 Vallely)
11. Annual Meeting- Sarah – January 24, 2024;
12. Other Business - Lock and wheel on the gate at the park; Door handle for the bathroom, Change the codes,
13. Adjournment – President adjourn at 8:13 PM