

Heather Lake Association Annual Meeting
Thursday, March 23, 2023 – 6:00 PM
Wagnalls Memorial Library Community Building

Attendance:

- Attorney John Izzo, Kaman & Cusimano
- Board Members and Attendees (listed on attached sheet)

I. Meeting Called to Order

- a. Brad Briggs, President called the meeting to order at 6:00PM and introduced Attorney John Izzo from Kaman & Cusimano. The meeting was then managed by Mr. Izzo.

II. Proof of Notice of Meeting

- a. Carol Scott, Secretary stated that the Heather Lake Association Annual Meeting announcement was printed in the February 2023 Newsletter that was mailed to all homeowners on February 14, 2023. It was also posted on the Heather Lake Association (HLA) website. The attendees were asked if their notice was received in the mail and acknowledged that it was.

III. Minutes of Previous Annual Meeting

- a. Minutes of the March 22, 2022 Annual Meeting was approved by the Board via e-mail on April 4, 2022 and a copy was posted to the Heather Lake Association website. A motion was requested by Mr. Izzo to approve the minutes. The motion was made by Garry Deskins and seconded by Don Hornbeck.

IV. Officer and Committee Reports

Treasurer (*Mike Smith*)

- a. Mike discussed the budget handout and the need for the increase in assessments.
 - Significant (approximately 45%) increase in mowing expense
 - Reserves needed for future major expenses such as path replacement, lake dredging, dam repair/replacement, aeration system repair/replacement, etc.
 - ❖ *Discussion from the audience regarding the increase in assessments, mowing, reserves and the lack of communication regarding the increase.*

Parks and Common Grounds (*Kim Reinbold*)

- a. Kim reported some of the accomplishments made last year.
 - Removed and trimmed dead/dying trees from lake edge and entryway, trimmed, low hanging branches over walk path, weeded beds, raked and removed weeds, vines and nuisance growth around the lake, cut and removed thorny vines from inlet, hauled brush away, hired a muskrat removal company, continued treatment of pond for algae control.
- b. A few individuals (Ron & Carol Scott, Kim & Karl Reinbold, Mike Smith, Joe Rudinsky) saved the Association a significant amount of money by volunteering their time, energy, power tools, personal tractors and vehicles.
- c. The budget reflects that maintenance and upkeep will be hired out this year.
- d. Muskrat damage around the lake will be filled in with large rock.
- e. Cattails will be removed.
- f. New Heather Lake sign that was damaged by the hailstorm will be replaced along with some sign posts and entryway fencing.

g. A long-term management plan needs to be put in place along with a vision statement.

- ❖ *Discussion from the audience regarding maintaining or removing the entryway feature; signs at the lake or street; drainage issues between and behind homes.*

Deed Restrictions (Vacant position - Brad Briggs Reported)

- a. Following the May 3, 2022 hailstorm the Board reviewed over forty Design Review Applications (DRA).
- b. Design Review Manual (DRM) has recently been reviewed and is currently in draft form for the new Board to review and put into effect.

- ❖ *Discussion from the audience regarding vinyl siding and other decisions made by the Board this year.*

V. Election of Directors (John Izzo)

- a. John announced that there were three open Director positions
 - ❖ *Doug Shaffer discussed recent petitions circulated in the neighborhood and the removal of Brad Briggs as President. Some wanted to halt the election and hold it at a future meeting date. A motion was made and seconded to continue with the election.*
- b. Nominations were taken from the floor and each given time to speak
 - ❖ Doug Shaffer
 - ❖ Ann Deskins
 - ❖ Karen Wilson
 - ❖ Chris Teeters
 - ❖ John Pekar
 - ❖ Chris Rouser
 - ❖ Rita Mitchell
 - ❖ Susan Nutini
- c. Ballot Counters – Sandy Stakely and Valerie Hamilton
- d. Kim Reinbold, Brad Briggs and Carol Scott resigned their positions on the Board.
- e. Election results by most votes received – as per John Izzo.
 - ❖ John Pekar
 - ❖ Doug Shaffer – tie with Rita Mitchell
 - ❖ Rita Mitchell – tie with Doug Shaffer
 - ❖ Chris Rouser
 - ❖ Ann Deskins
 - ❖ Christine Teeters

VI. Meeting adjourned @ 8:11PM on Thursday, March 23, 2023

After adjournment, the new HLA Board met briefly to exchange contact information and to elect Doug Shaffer to be interim President until new Board meets to appoint positions.

Attachments: Meeting Agenda, Sign-In Sheet, Treasurer Handout, Parks and Common Grounds Handout, Attendance List