

Heather Lake Association Board Meeting
August 7, 2023 – 5:30PM
Pekar Home

Attendance:

Ann Deskins, Rita Mitchell, John Pekar, Chris Rouser, Doug Shaffer - Carol Scott (Absent)

I. Meeting Called to Order

- a. John called the meeting to order at 5:35PM

II. Approval of Minutes from July 10, 2023 Board Meeting

- a. A motion to approve July 10, 2023 Board Meeting minutes (with edits) was made by Ann Deskins and seconded by Chris Rouser. Motion carried.

III. Reports of Officers

Treasurer (*Ann Deskins*)

- a. Ann distributed current financial summary documents for the Board to review.
- Kaman & Cusimano were notified for further action of two open assessment invoices
 - No new homeowners
 - Ann reviewed vendor payments to date
 - A motion to approve the Treasurer Report was made by Rita Mitchell, and seconded by Doug Shaffer. Motion carried.

Park and Common Grounds (*Rita Mitchell*)

- a. Rita reviewed actions since last meeting.
- Elliott's added gravel, topsoil and seed on July 11, 2023 to the muskrat degraded embankment on NW side of lake. They also removed the bushes from both sides of the front entrance feature on W Glenhurst/Alspach.
 - Lake Doctor's treated the lake on July 11, 2023 and recommended adding muck digester to shallow end of lake and nutrient abatement bags to catch excess run off. Lake Doctor's will provide a free quote; however, product is less expensive on Amazon. Rita made a motion for the Board to move forward with purchasing the muck digester from Amazon and she will add the product to the lake. Doug Shaffer seconded. Motion carried.
 - Tom Moore will no longer do muskrat remediation. Rita will contact other sources for assistance and direction.
 - Catch and Release sign is up on Heather Lake side of lake.
 - The fence at the entrance to the lake from W Glenhurst is in need of repair and attention. The Board will address fencing issues in 2024.
 - Multiple families assisted in cleaning up the entrance feature on W Glenhurst/Alspach on July 15, 2023. Rita sprays the weeds weekly to maintain.
 - E Glenhurst/Alspach street sign will be replaced by Bloom Township

Deed Restrictions/Architectural Review (*Chris Rouser*)

- a. Chris met with Don Hornbeck and acquired admin access to the Heather Lake website
- b. New email address for Chris is heatherlake.assoc.deedrestrict@gmail.com
- c. John and Chris will hand deliver a letter to homeowners of Lot #61.
- d. Chris reviewed/discussed the Design Review Application (DRA) for a pool on Lot #23. Chris made a motion to approve the application. Ann Deskins seconded. Motion carried. Board members present signed the DRA.

Vice President (*Doug Shaffer*)

- a. Doug reviewed/discussed edits he made to the Design Review Manual (DRM) and will email edited sections of the DRM to the Board

IV. Other Business

- a. Discussion of golf carts on the path
- b. Request from Carol for content input from each Board member for the September Newsletter

V. Adjournment – Meeting adjourned at 7:33PM

VI. Next Board Meeting will be held on September 10, 2023 at 5:30PM at Rouser Home

ACTION ITEMS

John - provide input for September Newsletter

Doug – research history of why golf carts are not allowed on the walk path; send PDF edited sections of DRM to the Board for their for review; create a VP Gmail address

Ann - work with Huntington Bank for signature authorization with backup; provide input for September Newsletter

Rita – send edited version of minutes to Carol Scott for posting to the web; provide input for September Newsletter; research options for muskrat trapping

Chris – John and Chris will hand deliver letter to homeowners of Lot #61; review and summarize requirements for serving on the ARB; provide input for September Newsletter

Carol – create meeting minutes for review; draft September 2023 Newsletter with Board input