

Heather Lake Association Board Meeting

March 26, 2023 – 4:30PM

Mitchell Home

Attendance:

👤 Ann Deskins, Rita Mitchell, John Pekar, Doug Shaffer, Chris Teeters

I. Meeting Called to Order

First order of business was to select officers for the coming year. Following are Board offices for 2023 as determined unanimously by the new Board:

- John Pekar, President
- Doug Shaffer, Vice President
- Ann Deskins, Treasurer
- Chris Teeters, Secretary
- Rita Mitchell, Park and Common Grounds Coordinator
- Chris Rouser, Deed Restrictions/Architectural Review Coordinator

The Board discussed at length what we hope to accomplish in the coming year.

- II. On the macro level: To be completely transparent in our actions, to meet monthly for the next several months to sort out the priorities of our HOA, and to explore the possibility (and cost) of conducting several Board meetings throughout the year that are open to all Heather Lake homeowners. Requesting input from Homeowners via surveys send out surveys and input on topics of importance to our neighbors.
- III. Establish a new Design Review Manual and share a draft of the DRM when completed to solicit Homeowner opinions before approving the final version.
- IV. Appoint an Architectural Review Committee, made up of interested Homeowners, who will review design change applications and recommend action to the Board.
- V. Review the rules for the park area with regard to accessibility, usage and encourage neighbors to be on a committee to plan and establish Heather Lake events throughout the year.
- VI. To request Homeowner input regarding “Entrance Features” (Signage at points of entry in the community).

The Board will meet again on Sunday, May 7, at the Pekar residence. Contact information established as follows:

John Pekar, President (heatherlake.assoc.president@gmail.com)

Doug Shaffer, Vice President

Ann Deskins, Treasurer (heatherlake.assoc.treasurer@gmail.com)

Chris Teeters, Secretary (heatherlake.assoc.secretary@gmail.com)

Rita Mitchell, Park and Common Grounds Coordinator (heatherlake.assn.commongrounds@gmail.com)

Chris Rouser, Deed Restrictions/Architectural Review Coordinator (e-mail TBD).

Lastly to determine as soon as possible if we can change the email addresses to be tied to the website; i.e., "president@heatherlake.org".

Meeting adjourned approximately 6:30 PM.