

Heather Lake Homeowners Association Meeting Jul 20, 2020 at 6:30pm - Online Meeting

1. Call of Meeting to Order @:

Attendance: Mike Smith, Ginny Ware, Robert Ware

Approval of Minutes from Apr 27, 2020 meeting: via email on May 18, 2020.

2. Reports of Officers:

President (Open): After seven years of service on the board, Eric Jones resigned May 29, 2020 to focus on additional personal responsibilities in his life. We thank Eric for his thoughtful leadership and guidance, and wish him well in the future.

Vice President (Ginny Ware): The street sign replacement project fence repainting is complete. Thanks to Ginny's husband Robert for his volunteer work to complete the project and save the homeowners a significant expense.

Treasurer (Mike Smith):

- Welcome to new residents Darrin & Nikki Flick at 1856 Wood Glen Ct. Don Hornbeck will deliver welcome package of HLA documents.
- Second half dues payments received for 68 of 72 lots. Late notices sent for accounts with open balances.
- Reviewed bank statements and financial reports.
- Presented initial research on Professional Management options. May be necessary given ongoing open positions on the board.

Secretary (OPEN):

Parks and Common Grounds Coordinator (OPEN):

- **Aeration Repairs:** The aerators at the lake stopped working in the lake. Tom Nutini and The Lake Doctors diagnosed that a compressor rebuild was needed. Parts were ordered and Tom completed the rebuild last week. Aerators are working properly again. Thanks Tom!
- **Lake Algae:** Algae formation at the lake has gotten bad, thanks in part to a long spell of hot dry weather. Tom volunteered to work with The Lake Doctors to get the algae back under control.
- **Drainage Work Summary:**
 - Status: No updates.
- **Paving Project:**
 - Tom sprayed the path for weeds. Thanks again Tom!
 - Status: No updates
- **Geese:**
 - Geese populations continue to stay mostly away from the lake and paths – much smaller numbers of geese than in previous years. Thanks to Bob Burns for ongoing geese discouragement efforts.

Deed Restrictions Coordinator (OPEN):

- No updates.

Architectural Review (team):

- Approved lot 72 Patio design review application following approval by the ARB.

3. Action Items:

Ginny: Review Professional Management information from Kaman & Cusimano and offer feedback for next steps.

4. Other:

Meeting Adjourned @: 7:31 pm

Next Meetings: Thursday, Sept 14 – Teleconference/Zoom 6:30pm.