

Annual Heather Lake Homeowners Association Meeting Minutes

March 26, 2015

Wagnall's Memorial

Call of Meeting to Order: 6:30 pm

Attendance: Doug and Vickie Helton, Eric and Tara Jones, Tom and Susan Nutini, Mike Smith

Proof of notice of Meeting: see attached newsletter

Approval of Minutes of Preceding Meeting: February Minutes need corrected and will be e- mailed for approval

Reports of Officers on Budget:

- 1) **Treasurer:** Annual Budget discussed (see attached)
 - : \$17,449.28 currently in Reserve Fund (The Board will analyze what to do with the extra money remaining from previous years)
 - : Six Lots with open Invoices (explained process of delinquency notices)
 - : Taxes have been filed and 1099's have been sent out

- 2) **Property/Common Area Manager:** Budget explained for mowing, path repairs and entrance landscaping
 - : Problem of geese discussed with several ideas for prevention discussed
 - : Discussed remaining debris pile

- 3) **Deed Restrictions Coordinator:** Lot 33 is Vacant and in Foreclosure
 - : Lot 11 has fixed its fence
 - : Lot 1 has made repairs to its fence, but repairs are not complete. More repairs are necessary. Eric will notify owner of needs.
 - : Enforcement assessments on the remaining noncompliant mailboxes will be initiated this Spring

Election of Board Members: No Volunteers, letters or calls with interest have been received

- 1) **Secretary**
- 2) **Property/Common Area Manager**
- 3) **Additional Officer (President and Vice President)**

New Business: Eric made a motion to involve Attorney in initiating action against Lot 37 for continued Parking Violations. This was seconded by Tom and all were in favor
:Next Meetings Scheduled for Wednesdays at 6:30 ---May 13 at Jones Residence
-----July 8 at Jones Residence
-----Sept 9 at Smith Residence

Actions Items: Mike: Analyze past year exact versus budget figures to estimate yearly amount marked for Reserve Fund
Mike and Eric: get Eric's name on Huntington Account
Tom: get estimates for entrance trees
Eric: mail out mailbox enforcement assessment letters by April 1st
: call Lot 1 regarding remaining fence repairs
: call Attorney about Lot 37 enforcement fees
Tara: correct February meeting minutes and email for approval

Adjournment: 7:30pm