

**Heather Lake Homeowners Association Meeting
Apr 27, 2020 at 6:00pm - Online Meeting**

Call of Meeting to Order @: 6:12 pm

Attendance: Mike Smith, Eric Jones, Ginny Ware, Robert Ware

Approval of Minutes from Mar 19, 2020 Meeting: via email on April 14, 2020.

Reports of Officers:

President (Eric Jones):

Ordered new decoys to deter geese from living around the lake. Delivery due early May.

Vice President (Ginny Ware):

No new business to cover.

Treasurer (Mike Smith):

The area on the Southwest end of the lake still needs to be harrowed and seeded. Weather has been too wet to complete this work yet. Mike has spoken with Mr. Bower twice to discuss a timeline. As soon as weather permits, work will begin.

Area between lots 8 & 9 needs seeded where vegetation was removed last year. The culvert in this area is filled with dirt and debris and is not flowing well. This also needs to be addressed.

Mike reviewed the Treasurer reports. We have 3 open invoices from the same residents as discussed in March. Bank account reports were reviewed. Mike discussed invoices paid YTD. No questions were raised.

Secretary (OPEN):

Parks and Common Grounds Coordinator (OPEN):

Drainage Work Summary:

Paving Project:

The board has contacted Heiberger three times but has not received any response.

Deed Restrictions Coordinator (OPEN):

Lot 37 - items being stored on driveway

Lot 2 - trailers in driveway

Architectural Review (team):

Language for renewable energy was finalized and an addendum was created for the Design Review Manual. Eric made a motion to approve the rules for the addendum, Mike seconded the motion and the motion was passed unanimously via email prior to this meeting.

Lot 33 ARB application for solar installation was rerouted to the ARB volunteers. The contractor was asked to modify the routing diagram(s) on the submitted plans to adhere to ARB rules. Contractor is working to make the necessary changes.

Lot 7 ARB application was approved and delivered to resident on 4/17/2020.

Action Items:

Eric:

Ginny:

Mike:

Other:

Robert will complete installing new street signs as weather permits.

Tabled items: *Creating a "Rules" list for the association, including a review & potential updating of the parking restrictions.

*How and when to use email notifications, (brought up with the thefts that occurred).

Meeting Adjourned @: 6:39 pm

Minutes Approved on: via email.

Next Meetings: Thursday, July 20 - Jones Residence 6:30pm
Thursday, Sept 14 - Smith Residence 6:30pm