

HEATHER LAKE HOMEOWNERS ASSOCIATION

BOARD MEETING

April 24th, 2006

7:00 p.m.

@ residence of Tom Nutini

Trustees Present: Elaine Wagner, Donna Karoscik, Tom Nutini, Eileen Arps, and Dave Norby

Several trustees did not receive the Open Meeting minutes. Donna will re-send via e-mail this week.

**FINANCIAL:**

Eileen presented the financial accountings showing 2005 dues status. Lots 6, 13, 48-49 and 52 are still outstanding. Lot 6 has until 4/30/06 to pay, and Lot 13 will be re-sent by Tom due to a P.O. box error. Discussions followed re: placing liens on delinquent dues. Tom, Dave and Donna voted in favor of placing a lien on Lot 52. \$720 is total owed. Eileen will provide Tom with forms for filing lien, and lien should be filed within 2 weeks. 2004 dues were \$175; 2005 dues were \$180; 2006 dues will be \$184.

Ralph Buckland received a 1099 for 2005 mowing. All proper tax filings have been made by their respective deadlines by Eileen.

Tom thinks dues statements should be sent separately from newsletters. Dues notices will go out April 26th for 2006 dues. The amount will be \$184. Quarterly dues notices will be sent four times per year.

**NEWSLETTERS:**

Newsletters will be going out twice yearly. Projected dates are April 1st and September 1st. Elaine will use envelopes rather than fold-over and stickers, which will be easier and about the same expense. Elaine reported that we need submissions to include in the newsletters. 2 pages seems to be the average length. The next newsletter will go out soon with a 2005 financial report and 2006 financials thus far.

**PARKS:**

Tom distributed a mowing/trimming report. Lawn Gents has mowed twice and

trimmed once so far. They are on a per-call basis. Tom calls them and makes mowing appointments, instead of them mowing once a week on an assigned day. Tom is hoping to increase time between mowings to once every 10 days after this spring. It will not be mowed more than once per week.

Tom will call Lawn Gents and ask them to mow all the way to the property line between Lot 36 and the park.

Re: Bench purchase

Dave still thinks projected bench amounts are too high. He will look into getting estimates for similar quality recycled resin benches at a lower price. Tom's estimates are \$1,892 for three benches, which does not include assembly or installation. Volunteers are needed for assembly and installation. Donna will call Fisher Catholic and ask where they purchased their benches and cost. Donna will remove the old park bench near Kim's house and Tom will remove the other old bench near Tom Knecht's house to prevent someone from being hurt if they collapse.

#### **DEED RESTRICTIONS:**

Lot 13 on W. Glenhurst Dr. still has a van parked in the front yard grass which is usually full of newspapers. Tammy will send a letter.

#### **ARB:**

Lot 26 (Karl and Christine Teeters) submitted a landscaping plan, which was reviewed and approved by all trustees.

#### **MISCELLANEOUS**

Better communication is necessary between meetings. Submissions for meeting agendas need to be made prior to the day of board meetings. We will use correct e-mails for the majority of our correspondence with reply responses, showing receipt of messages.