

**Heather Lake Association Board Meeting  
September 10, 2023 – 5:30PM Rouser Home**

**Attendance:**

Ann Deskins, Rita Mitchell, John Pekar, Chris Rouser, Carol Scott, Doug Shaffer

**I. Meeting Called to Order 5:35 PM**

**II. Approval of Minutes from August 7, 2023 Board Meeting**

- a. A motion to approve August 7, 2023 Board meeting minutes was made, Motion carried.

**III. Reports of Officers**

***Treasurer (Ann Deskins)***

- a. Ann distributed current financial summary documents for the Board to review.
- New owner – Polly Oyler, Lot #71. Ann reached out to the closing attorney for the closing date.
  - Reviewed vendor payments to date, profit and loss statement and checkbook balance.
  - Continue researching options for payment of assessments other than PayPal.
  - Treasurer’s report was approved.

***Secretary (Carol Scott)***

- a. Lot #63 and #64 are in violation for overgrown and unkempt appearance of the lots.  
b. Request from Carol for input from each Board member for the September Newsletter.

***Park and Common Grounds (Rita Mitchell)***

- a. Rita reviewed actions since the last meeting.
- Spraying weeds at the E Glenhurst/Alspach entryway weekly, weeds at the walking path sprayed.
  - Cleaned and sprayed both focal points near the lake.
  - Purchased muck digester from Amazon and added to the shallow end of the pond.
  - Received quotes from Lake Doctor’s for next year.
  - Reached out to Slate Run Metro Park to investigate their procedure for muskrat removal.
  - Discussion about seeding the E Glenhurst/Alspach entryway.

***Deed Restrictions/Architectural Review (Chris Rouser)***

- a. Lot # 72 submitted an application for a swimming pool. Additional information will be requested from the homeowner regarding placement of a fence around the pool.  
b. John and Chris visited with Lot #61 homeowners regarding cat enclosure. Motion was made by John Pekar and seconded by Ann Deskins that the DRM does not adequately address this issue at Lot 61 and no specific violations we present. Motion carried. Chris will draft a letter for the Owners.

***Vice President (Doug Shaffer)***

- a. Created an new email address, [heatherlakeVP@gmail.com](mailto:heatherlakeVP@gmail.com)  
b. Discussed his conversation with K&C regarding a 75% of homeowner’s approval for a new DRM.  
c. Doug will send out the second section of the DRM to the Board.  
d. Doug shared detached structure information from Bloom Township, re: solid roofing.

**IV. Other Business**

- a. Open Board meeting will be October 24, 2023 at 6:00PM in the North Room of Wagnalls Memorial Community Building

Meeting adjourned at 7:33PM

**VI. Next Board Meeting** - October 24, 2023, 6:00PM - Wagnalls Community Building – North Room