

**Heather Lake Homeowners Association Annual Meeting  
Wagnalls Memorial  
Mar 19, 2020 at 6:00pm**

**Call of Meeting to Order @: 6:12 pm**

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

**Approval of Minutes from Jan 16, 2020 Meeting:** via email on **February 25, 2020**

**Reports of Officers:**

**President (Eric Jones):**

Eric reviewed 2019 Accomplishments and 2020 Goals

**Vice President (Ginny Ware):**

No business to cover.

**Treasurer (Mike Smith):**

Mike provided bank account statements for review. Association is down to 3 open invoices totaling \$540.

First payment has been made for lake water management services.

Account balances were reviewed. Did not touch reserves in 2019 for drainage work. Accounts have about \$5700 to cover expenses between now and next round of invoices.

Mike proposed and made a motion to approve up to \$3000 to be used from Reserves to pay for seeding and maintenance work from reserve funds. Eric seconded the motion. Motion passed unanimously.

Drainage work follow up - Mike spoke with a local farmer (R. Bower) about seeding the area worked on last fall. This will be scheduled when area dries up a little. Area between lots 8 & 9 needs seeded as well where vegetation was removed.

**Secretary (OPEN):**

Welcome packets - Don Hornbeck has offered to help make copies of and distribute these to new homeowners. Packets were delivered and all new residents.

**Parks and Common Grounds Coordinator (OPEN):**

**Drainage Work Summary:** Robert mentioned the area where drainage work was done is beginning to erode. Getting grass down soon will be helpful.

To protect the 8" tile between lots 3 & 4 contractor will install rip rap. **Follow up is needed on the completion of this work. Still needs some follow up.**

Seeding was quoted @ \$900. **Follow up is needed to have this work done in the spring.**

**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):**

Lot 33 ARB application for solar installation.

Lot 63 ARB application was approved and delivered to resident on 3/19/2020.

Language proposal for Renewable Energy systems was submitted by the ARB volunteers. The board reviewed the proposal and discussed some changes. Feedback will be given to ARB.

**Action Items:**

**Eric:** Respond to ARB volunteers about renewable energy policy language. All review and vote on final version of language. Need to finalize language and make decision on Lot 33 ARB application.

**Ginny:**

**Mike:**

**Other:** Robert mentioned one resident shared concerns about non-residents fishing in the lake. Board mentioned options include residents can call Police to report trespassing or Game Warden to report fishing without permission.

No one has shown any interest to fill vacant Board positions.

Mike volunteered to continue his duties as Treasurer. Eric motioned to put this to a vote. Ginny seconded the motion. Motion was approved unanimously.

Ginny volunteered to continue her duties as Vice President, but did not make a commitment to fulfill the full term. Mike motioned to put this to a vote. Eric seconded the motion. Motion passed unanimously.

Robert will complete installing new street signs once weather warms up.

**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 @: 7:03 pm**

**Minutes Approved on: via email.**

**Next Meetings:           Thursday, April 27 - Ware Residence 6:30pm (conflicts in May)**  
**Thursday, July 20 - Jones Residence 6:30pm**  
**Thursday, Sept 14 - Smith Residence 6:30pm**