

**Regular Heather Lake Homeowners Association Meeting
Valinsky Residence (1954 Wilshire Ln NW)
September 14th, 2016 at 6:00pm**

Call of Meeting to Order @: 608pm

Attendance: (Board and volunteer support) Rachel Valinsky, Eric Jones, Mike Smith, Sandy Stakely, Tom Nutini

Approval of Minutes from Preceding Meeting of July 13th: minutes were approved via email.

Old Business:

Eric: *follow up on lot #37:* Eric signed the motion for summary judgement and sent it back to the lawyers to file with the courts. Judgement may take a couple of months to rule on.

Mike: *type up Officer Report from Sandy on the follow up research regarding Lot 70:* Mike emailed the follow up report and the May 11th meeting minutes for the board to review prior to the September 14th meeting for approvals of the minutes. Eric made a motion to approve the May meeting minutes, Sandy seconded, and all approved.

All other actions items from the previous meeting have been completed.

New Business:

Reports of Officers:

Treasurer (Mike Smith):

Review of the current status of the budget, the bank account register, and open invoices.

Based on current cash flow, we will not continue to pay in excess of the budgeted amount for the reserve; to pay the minimum and not fund in excess.

President (Eric Jones): nothing new to report

Secretary (Rachel Valinsky): Newsletter update and determine when to mail out. Rachel to provide Mike copies of the newsletter in 2 weeks to mail out at the end of September.

Determine next meeting date/location: Monday, November 14th at 6pm Smith Residence (1800 E Glenhurst Dr. NW)

Determine Trick or Treat date: October 30th from 2-4.

Parks and Common Grounds Coordinator (OPEN): Tom provided pictures of the lake with all of the algae and discussed the poor job from AquaDoc on treating the lake. Tom has had multiple conversations with AquaDoc and talked to their Vice President/CFO the Friday prior to Labor Day (9/2/16). AquaDoc stated that they would take care of us but no action has occurred and no reply to the voicemail left last Wednesday (9/7/16). Eric will make a final follow up phone call to try to discuss and see what action we can get. Sandy will call ODNR to see if someone can identify what type of algae is in our lake and will also call the list of other potential lake maintenance companies to see if someone would come out and perform a free consult. This could be the initial steps to who will provide our service next year.

Mike mentioned that the maintenance around the front entrances looks great around the bushes but that there is really tall grass growing behind the fence. Need to follow up with Agroscaapes to see if they are coming out bi-weekly.

Cut grass is getting blown into the housing for the lake aeration system. Eric will put mulch on the grass surrounding it to try to keep the grass from growing.

There is a tree by the lake walkway that needs trimmed.

Deed Restrictions Coordinator (Sandy Stakely): the board is monitoring the height of the grass on some of the lots.

Architectural Review (team): when do we finish the review/update of the Design Review Manual? Next meeting at Mike's house on Wednesday, October 5th at 6pm.

Action Items:

Eric: Follow up phone call to AquaDoc Vice President.

Call K&C to see if we have accrued or will accrue any billable time between now & the end of the year on Lot 37.

Put mulch around the lake's aeration pump housing.

Finish needed trimming of tree on lake pathway.

Mike: contact Josh Gilger about a flyer for the canned food drive.

Send statements in the next week to lots who have not paid their mid-year dues.

Follow up with Agrosapes to verify the current maintenance.

Rachel: finish newsletter and give copies to Mike prior to/within the last week of September

Sandy: Call ODNR to see if someone can identify what type of algae is in our lake.

Call the list of other potential lake maintenance companies to see if someone would come out and perform a free consult.

Team: Meet in October (Wednesday the 5th at 6pm at Mike's house) to finish the review of the design review manual.

Did not review:

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

*Website update (last meeting we discussed adding website maintenance to the 2016 budget).

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

Meeting Adjourned @: 845pm

Next Meetings:

Monday, November 14th at 6pm at the Smith Residence (1800 E Glenhurst Dr. NW)

Wednesday, January 11th at 6pm at the Stakely residence (1707 W Glenhurst Dr. NW)