

Heather Lake Association Board Meeting Nov 9, 2020 at 6:30pm – Ware Residence

1. Call of Meeting to Order @: 7:31 pm

Attendance: Mike Smith, Ginny Ware, Robert Ware, Carol Scott

Approval of Minutes from Sept 14, 2020 meeting: via email on Oct 20, 2020.

2. Reports of Officers:

President (Open):

Vice President (Ginny Ware):

- The Board warmly welcomes Carol Scott as Board Secretary. Carol has had a long career at OSU College of Engineering Administration. She will be a welcome addition to Heather Lake Association.

Treasurer (Mike Smith):

- Reviewed September and October bank statements.
- Reviewed Treasurer Reports.
 - Lots 18 and 63 still have past due invoices, total \$540.
- 2021 Budget:

Mike Smith presented the 2021 draft budget. After review and discussion, 2021 dues will remain the same. We will need to re-assess contributions to reserves in 2021 and an increase in dues may be necessary starting in 2022 in order to be able to fund walking path resurfacing. The path is twenty years old and showing its age. Resurfacing is expected to be needed within the next five to ten years at an estimated cost of \$50,000. The budget will be finalized at the January meeting.
- Heather Lake's domain name (heatherlake.org) registration is due for renewal. Recommendation is to renew with OpenSRS for the longest period possible – 9 years for \$171. Note: Due to deregulation changes, third parties are now able to solicit the same renewal at much higher rates. Need to be wary.

Secretary (OPEN):

- Carol Scott agreed to join the board as Secretary and will work on the December newsletter to add to the second half dues mailing.

Parks and Common Grounds Coordinator (OPEN):

Lake:

- The lake is in overall good condition. Algae is under control and the aeration system continues to work well after Tom installed a new compressor. Need to consider an annual compressor rebuild starting next year.

Drainage Work Summary:

- Grass is growing well on the West side of the drainage, however the East side is lagging and rough in spots. Additional work will be needed.
- The drainage swale needs to be cleared manually in several spots where equipment became stuck when leveling the dirt. Mike, Robert, and Ron Scott agreed to meet and work on the drainage Nov 13. Additional grading work may be needed at spots in the Spring to be able to have the area regularly mowed.

Deed Restrictions Coordinator (OPEN):

- Lot 1 – mowing

Architectural Review (team):

- 2020 was an active year for Design Review Applications. Service and construction vehicles were observed frequently throughout the year. Many homeowners are finding it a good time to take care of maintenance and upgrade projects.

3. **Other:**

- Action items for next meeting.
 1. Mike to prepare the official 2021 budget proposal, along with other annual notification documents to be mailed prior to the annual meeting.

Meeting Adjourned @: 9:24 pm

Next Meetings: Jan11, 2021. Smith house or video conference depending on Covid-19 restrictions.
Annual Meeting will be March 18, 2021.