

**Regular Heather Lake Homeowners Association Meeting
Smith Residence (1800 E. Glenhurst Drive NW)
September 13th, 2017 at 6:00pm**

Call of Meeting to Order @: 6:12pm

Attendance: S. Stakely, A. Stakely, M. Smith, E. Jones

Approval of Minutes from Preceding Meeting on July 26, 2017: all approved through email.

Old Business:

Eric:

1. Deliver Deed Restriction information to Sandy. (Incomplete).
2. Lot 4 - Complete
Lot 41- was never delivered. Now lot is listed for sale.
3. Spray weed killer around compressor at lake. (Incomplete)

Mike: n/a

Sandy:

New Business: Sandy submitted her resignation as Deed Restriction Coordinator. Andy Stakely expressed interest in joining the board as Deed Restriction Coordinator. Eric made motion to appoint Andy to the board. Mike seconded the motion. Motion passed unanimously.

ARB/DRM – The board discussed the most recent draft. Board has finalized changes and will present to the ARB/DRM volunteers for a final review before approving.

Reports of Officers:

Treasurer (Mike Smith): Mike shared details of financial reports and bank accounts. Budget is in good condition.

President (Eric Jones): Nothing to report.

Secretary (OPEN): Discussed sending the fall quarterly newsletter. Eric will draft.

Parks and Common Grounds Coordinator (OPEN): Wet areas around the lake need to be addressed. Tom has not yet obtained quotes, but is working to identify contractors and obtain quotes.

Sandy discussed the wet areas with Rick Bussert (potential excavating contractor). Rick had some ideas which may reduce costs of project for the association. Sandy shared this information to Tom Nutini.

Deed Restrictions Coordinator (Sandy Stakely): Sandy drafted and delivered letters for parking violations.

Sandy has spoken with lot owners involved with parking violations and will continue working with them for a resolution.

Architectural Review (team): No new business.

Action Items:

Eric: Deliver deed restriction documents to Andy. Spray grass with weed killer around aeration pump housing.
Make final revisions to Fall newsletter and mail.
Vote on approval of ARB/DRM after getting approval from volunteers.

Mike: Vote on approval of ARB/DRM after getting approval from volunteers.
Prepare budget proposals for 2018 prior to next meeting.

Andy: Vote on approval of ARB/DRM after getting approval from volunteers.

Other:**Did not review:**

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 @: 8:55 pm

Next Meetings: September 13 @ Smith residence, 6pm
November 8 @ Stakely residence, 6pm
December 7 @ Jones (Tentative for budget)
January 10 @ Jones Annual meeting planning
March 22 (ANNUAL MEETING)