

**Regular Heather Lake Homeowners Association Meeting
Jones Residence (1982 Wilshire Ln NW)
July 26th, 2017 at 6:00pm**

Call of Meeting to Order @: 6:05 pm

Attendance: S. Stakely, M. Smith, E. Jones, Dorian Baum

Approval of Minutes from Preceding Meeting of May 24, 2017: all approved through email.

Old Business:

Eric:

1. Deliver Deed Restriction information to Sandy. (Incomplete).
2. Deliver copies of HOA documents to Lot 41(Incomplete) & Lot 4(Incomplete).
Will hold copies for Lot 41 until owners move in.
3. Mulch around the lake's aeration pump housing when weather improves. (Incomplete) Needs to complete.

Mike: n/a

Sandy:

New Business:

ARB/DRM – The board discussed the most recent draft. August 15 has been established as the target deadline for voting on approval/disapproval of the ARB/DRM revisions.

Reports of Officers:

Treasurer (Mike Smith): Mike presented Treasurer Reports. Board reviewed account balances, discussed open invoices, and 2017 budget. Board discussed different options for which budgetary account to use when applying repair charges for lake compressor replacement parts.

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 is willing to help coordinate the work. Eric will contact Tom to determine if quotes have been received.

Discussed compressor repairs made necessary by recent flooding. Sandy made motion to purchase replacement equipment. Eric seconded the motion. Motion passed unanimously.

Deed Restrictions Coordinator (Sandy Stakely): Sandy has drafted letters for parking violations. Letters are drafted, but not mailed yet. Board discussed making some slight revisions. Sandy will revise and then mail.

Board discussed resident with "Seasonal" pool. Sandy to review Bloom TWP regulations on pools and will forward info to ARB Team and Board. Decision to allow/disallow "Seasonal" pools will be decided after this is collected.

Architectural Review (team): ARB application for Lot 61 was discussed and unanimously approved.

Action Items:

Eric: Deliver deed restriction documents to Sandy. Spray grass with weed killer around aeration pump housing.
Contact T. Nutini – lake wet areas.

Draft Fall newsletter

Review ARB/DRM draft. Work with Sandy on any revisions. Vote for approval by 8/15/17. Work with Sandy to print and distribute approved version.

Mike: Send emails to JSB to notify approval of Lot 61 ARB app.

Send DRM draft to Sandy.

Sandy: Mail letters to Lots 29 and 72.

Review DRM. Work with on distributing approved copies.

Investigate pool wording on Bloom TWP website.

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 @: 7:45 p.m.

Next Meetings: September 13 @ Smith residence, 6pm
November 8 @ Stakely residence, 6pm