

**Heather Lake Association
November 19, 2025 – 5:00PM
Nutini Residence**

Board Attendance:

Rita Mitchell, Tom Nutini, Carol Scott, John Pekar, Doug Shaffer

Meeting Called to Order

- Meeting called to order at 5:05PM

Approval of Budget for 2026

- Tom distributed proposed budget.
- Doug indicated an increase in bank fees, property tax and property insurance. EasyHOA will replace the current web hosting fees that are already paid.
- Rita approved the proposed budget share for lake maintenance and park/common grounds. Sizable common grounds projects that are identified will need a separate vote and money is set aside for it.
- Tom made the necessary changes to the budget document.
- Tom made a motion to approve the budget for 2026. Doug seconded. Motion passed.

Other Business

- Tom distributed a proposed change to section 5.5 of the DRM that aligns with the Covenants. Since time was short for this meeting it was agreed on by all that this discussion will be continued at the January 2026 meeting.
- A real discussion regarding the proposed DRM changes will occur at the annual meeting.
- Annual Meeting proposed for March 12 or 19, 2026 at Wagnalls Library. Tom volunteered to contact Wagnalls for room availability and schedule accordingly.
- Next board meeting scheduled for January 8, 2026.
- EasyHOA – 29 residents have signed up so far.
- Tom will send a second email to residents who have not yet signed up providing them with more information about the benefits to signing up with EasyHOA.

Meeting Adjourned – 5:52P

Next Board Meeting

- January 8, 2026 at 5PM at Nutini home