

Regular Heather Lake Homeowners Association Meeting
Stakely Residence
November 8th, 2017 at 6:00pm

Call of Meeting to Order @: 6:06 pm

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

Approval of Minutes from Preceding Meeting on Sept. 13, 2017: all approved through email 9/28/17

Old Business:

Eric:

1. Deliver Deed Restriction information to Andy. (Incomplete).
2. Deliver welcome packet to Lot 12

Mike:

Sandy:

New Business:

Reports of Officers:

Treasurer (Mike Smith): Mike reviewed treasurer reports. Mike also presented 2018 proposed budget.

Proposal is very close as drafted. Mike will review some minor changes.

President (Eric Jones): Parking restrictions – discussed how to handle future situations.

Secretary (OPEN):

Parks and Common Grounds Coordinator (OPEN): Discuss updates on this - Wet areas around the lake need to be addressed. Tom has not provided quotes.

Board approved having cattails mowed between Lots 70, 72 and the lake. Work cannot be done until ground dries out.

Deed Restrictions Coordinator (Andy Stakely): Discussed parking violations on several lots in the neighborhood. Andy will send letters to address these.

Architectural Review (team): Lot 1/70 ARB application has not yet been approved. Board is working with the owner to address the concerns.

Action Items:

Eric: Deliver deed restriction documents to Andy.
Draft winter newsletter. Speak with towing companies about representing HOA.
Make copies of ARB replacement document.
Deliver HOA documents to Lot 12.

Mike: Finalize 2018 budget draft.

Andy: Send parking violation letters to residents.

Other:

Mike notified us Don Hornbeck has updated the website with the most recent HOA information.

Winter newsletter needs to be drafted for mailing. Goal is to mail it with the invoices. Mike needs newsletter by 11/25.

Need copies of ARB replacement document

Need to review the operation of gate on lake dam.

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 @: 8:20 pm

Minutes Approved on:

Next Meetings: January 10 @ Jones - Annual meeting planning
March 22 (ANNUAL MEETING)

Include these on Jan Agenda

Adopt budget motion

Discuss preparation for Feb mailings

Location, agenda, room, ballot solicitations,

2017 budget spending, list of 2017 accomplishments.