

**MINUTES**  
**Lake Heron Board Meeting.**  
**November 13, 2023**

Call to order: 6:30 PM Clubhouse and combined Zoom.

Present at the meeting: Max Saus, Ron Bowman, Linn Torres, Mark Cravens, **Quorum Established.**

Proof of Due Notice Posted: 48 Hrs.

Prev. Minutes: Ron motion to waive reading, 2<sup>nd</sup> Max.

**Committee Reports**

**Finance-** Max Saus asked if the \$100 maximum funds to be spent by any chairman without approval could be increased to \$200. Unanimous vote to leave it at \$100.

Bids from banks for CDs not received yet. They are approximately 4.18% now.

**Treasurer-** Angela Hester. September 2023 Budget \$23,725.35, spent \$21,355.90, \$2,369.45 under budget.

**Grounds/Irrigation-** Angela Hester. Nothing new.

**Architectural Control-** Rachael Powers, not present, nothing reported.

**Clubhouse-** Angela with UPI. 2 reservations.

**RV Parking-** Max Saus. 1 open spot available for rent. No problems.

**The Park Team-** lost a few gardeners and gained one gardener. Trimming done.

**Parking Enforcement-**new sign at Clubside now. RV was parked in front of RV gates.

**Social Committee-** no chairman. Poll going out on the Musings for the date of the holiday party for Dec. 8<sup>th</sup> or 9<sup>th</sup>.

**Welcome Committee-** Tiffany Wells(absent). 1 new owner on Woodstork.

**Old Business:**

Approve quote to repair sidewalks (\$1900 from Home Repair Works, proposal #1228. Max motion, Ron 2<sup>nd</sup>, unanimous approval.

Pool area Wi-Fi access approval Max motion, Ron 2<sup>nd</sup>, unanimous.

Pool heater usual dates of use and temperature-Temp. set at 75° apprx. Mid Oct through Dec. Off Jan 1<sup>st</sup> (too cold to heat). Back on Late Feb/early March. Off in Mid April.

Cost to replace bad boots on units update. Manufacturer providing boots for free and contributing \$50/boot towards labor. Labor estimate in process from Suncoast Roofer. Addresses of each unit with replaced boots to be provided by roofer.

**New Business:**

Social Committee Chairperson-Volunteer needed.

Discuss cost, how to set up and start time for Christmas party on 12/9/23. Mark Cravens taking the lead for a FB/Musings poll for which date (12/8 vs. 12/9) and then a volunteer sheet to sign up for food. Max \$300 approved for HOA food.

Release of Lake Heron residents' name and address by UPI. No emails or phone numbers released. If names/addresses are requested, the list can be picked up at UPI free of charge or if mailed to the requesting resident at a cost.

Revised standards for Outdoor Security Lighting updated. Linn motion, Max 2<sup>nd</sup>. Unanimous approval.

Yard sale update-Community yard sale Saturday, November 18<sup>th</sup>.

Palm Trimming-discussion in December with Juan Sanchez.

Adjournment: 7:10 p.m.

Next Meeting: December 11, 2023.

Discussion to clarify parliamentary procedure that HOA boards must follow for the board to discuss matters on the agenda was presented before the official meeting, then to open for resident questions, concerns and input at the end, during the designated 15 minutes. Also, residents can submit items to discuss in future meetings to our UPI Property Manager, Angela Hester, at [ahester@univprop.com](mailto:ahester@univprop.com).