

**Lake Heron HOA, Board Meeting
February 13, 2023
MINUTES**

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

Call the Roll: Max Saus, Tiffany Wells, Mark Cravens, Linn Torres. **Quorum Established**

Proof of Due Notice Posted: 48 Hrs.

Prev. Minutes: Tiffany motion to waive reading, 2nd Max.

Committee Reports

Finance- Tiffany Wells, 2022 P&L <\$9319.55>.

Treasurer-Tiffany Wells, nothing new.

Grounds/Irrigation- Ruth Copeland, no problems. Good lawns, nothing new.

Architectural Control- Rachael Powers & Bill Prall. A resident has a question about the seawall that was explained. 2 Forms on website. UPI to delete old form and circulate new form.

Clubhouse- Angela with UPI. 2 reservations. Possible increase discussed; no motion made.

RV Parking- Max Saus. 1 open. No problems.

The Park Team- Linn Torres- work day will be in March. Exact date TBD. Upcoming board walk through on the brick path to discuss tree root problems on 2/22/23. Then bids.

Parking Enforcement-Linn Torres. Clubside Loop near Lake Floyd. Too many cars on the street. Linn to discuss with resident(s) in the area.

Social Committee- Tiffany Wells. Super Bowl party was 20 attendees. Future events TBD. Perhaps game night in March, as it was well attended, and residents have requested another game night.

Old Business:

Approve Palm Tree bid- \$11,750.00. Max approved and call was unanimously supported.

Approve new TV and camera for clubhouse \$418.34+ est. \$150 to complete setup. Max motion, Linn 2nd and unanimous.

Approve new security camera for library. To add 2 more cameras (front of clubhouse and library) Bid coming. Motion Max, Tiffany 2nd, all approved unanimously.

New Business:

2023 Budget- no revisions. Discussion of bidding lawn spray and combining lawn, shrub, spray and irrigation. TBD Future meeting.

Approve preservation of association documents. Max motion, Linn 2nd. Unanimous vote.

Committee Chairman expense approval- \$100 increased to \$200 of budgeted expenses only. Max motion, Linn 2nd. Unanimous vote.

Approve standard for roof and driveways. Motion Max, Tiffany 2nd. Unanimous vote.

Review quotes for tennis courts. More bids, layouts and discussion TBD future meeting.

Review quote for carp stocking in the lake. \$1500 motion Max, Linn 2nd, unanimous vote

Review quote for re-upholstering 2 chairs in clubhouse. 2 bids discussed. Motion for awarding Rose Munez at \$525 (includes pickup/delivery) by Linn, 2nd Max. Unanimous.

Discuss pool canopies. Need 2 more bids by UPI. Forwarded to future meeting.

Revise Finance Committee. Max Saus to be chairman of Finance Committee. Motion Max, Tiffany 2nd. Unanimous vote. Discussion of adding 2-3 people to committee for a blend of residents and board members TBD.

Neighborhood comments from the Floor:

Resident- adding 2nd camera at front of clubhouse would help with surveillance.

Resident- discussion of flags/sign/wire/poles at hedge along Lake Floyd, as well as the merits of enhanced monitoring and/or security vs. foot traffic in the area. More discussion in future meeting and research to be performed about that area.

Adjourn: 7:45 PM NEXT MEETING: March 13, 2023