

MINUTES
Lake Heron HOA, Board Meeting
April 10, 2023

Call to order: 6:31 PM Clubhouse and combined Zoom.

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

Proof of Due Notice Posted: 48 Hrs.

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

Committee Reports

Finance- Max Saus- \$300,000 rolled into 3 CD at .0418, .0418 and .046, 12 mos.

Committee motion to transfer \$2,000 from 2023 Special projects budget into the miscellaneous category was approved.

Treasurer- Tiffany Wells, 2022 P&L for February was \$21,955.50, we spent \$22,838.33

Difference of -\$882.83. The budget for March was \$23,752.35, we spent \$25,990.94

Difference of -\$2238.59

Grounds/Irrigation- Ruth Copeland, several sprinklers were repaired. Brown areas addressed.

Architectural Control- Rachael Powers, nothing new.

Clubhouse- Angela with UPI. 1 reservation in March. None in April. No other items.

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

The Park Team- Linn Torres- work day on March 25th was successful. Please donate yard art to go in the park.

Parking Enforcement- Linn Torres. A vehicle was ticketed and then removed by owner at clubhouse. Note 7-day parking at clubhouse and Lake Heron. 30 days at RV park area.

Social Committee- Tiffany Wells. Game night & Easter Egg Hunt well attended. May 6th is Kentucky Derby night. June 24th is Barbeque night.

Welcome Committee- Tiffany Wells. Nothing new.

Old Business:

Entrance sign lights. Research is being done on mounted solar units.

Tennis court resurfacing. Next in line but depends on the weather.

Hedge/temporary fence by tree on Lake Floyd. Motion by Linn to keep fence there. 2nd by Mark.

Unanimous vote. Hedge extension with irrigation is being researched and bid out. Sign to be removed.

Fence between Clubside Loop/Lake Floyd. Tabled for more community input at Townhall meeting and research for compliance.

New Business:

Best Pest Control- cost reduction approved of \$3,100.

Clubhouse Rental to increase rental to \$150 and decrease deposit to \$300 as of June 1st.

Motion Tiffany, 2nd, Ron. Unanimous vote.

Additional items for pool area enhancement – Pam Kelley. Approved.

Neighborhood comments from the Floor after the meeting:

Townhall meeting to discuss items of concern is Monday, April 17, 6:30-7:30 p.m. at the clubhouse.

Resident- discussion of appreciation of board waiting to get input regarding the fence at the upcoming Townhall meeting.

Resident- discussion of thinning down peacocks due to noise and other problems.

Resident- discussion of younger boys throwing debris from the park area and trees, etc. into Lake Heron. Also, climbing on the outside of the gazebo area and pulling on the fence between Lake Heron and the wooded area to the north so they could climb through.

Resident-discussion of improving fence at the yard debris pile area.

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 to attendees by John Copeland, then to open up 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.

Adjournment at 7:10 p.m.

Next Meeting: May 8, 2023