

MINUTES
Lake Heron Board Meeting.
April 8, 2024

Call to order: 6:33 PM Clubhouse.

Present at the meeting: Max Saus, John Copeland, Tiffany Wells, Linn Torres, Mark Cravens, **Quorum Established.**

Proof of Due Notice Posted: 48 Hrs.

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

Committee Reports

Finance- Tiffany Wells. Nothing to report.

Treasurer- Tiffany Wells. February 2024 Budget \$23,778.94, spent \$17,634.80, \$6,144.14 under budget. Sprinkler repair budget \$416.67, spent \$1,363.96.

Grounds/Irrigation- Angela Hester. Nothing new.

Architectural Control- Rachel Powers. ARC forms are to be turned in before work. Window ARC approval reminder email via Angela to residents.

Clubhouse- Angela with UPI. 1 new reservation.

RV Parking- Max Saus 3 new spaces. Will put notice at the Hammocks bulletin board.

The Park Team- Linn Torres-Need to budget for potential brick sidewalk repairs. If under \$5k it is a budgeted item, if over \$5k, it is a reserve amount. People are leaving poop bags in the green area by the mulch stockade area-please stop!

Parking Enforcement-Linn Torres-nothing.

Social Committee- Mark Cravens, interim chair. Adults only mingle and BYOB April 20, 5:30 p.m. May 4th, 5:30 p.m. is the Kentucky Derby. BYOB. All invited.

Welcome Committee- Tiffany Wells-1 sold, 3 listed for sale.

Old Business:

Discuss revised front door standards with window inserts. Roll forward after townhall meeting and poll via the Musings.

Townhall meeting on May 6th. 6:30 p.m. Beverages/snacks provided.

Clubhouse repairs and renovations in 2025. Estimates will be obtained.

Tennis court surface cracks. Contractor coming out this month.

Better nighttime lighting for the entrance signs. Lights purchased. In process of being installed.

New Business:

Thanks to Bob Spalding we have a volunteer to monitor the pool area.

Tennis Courts are not reserved. First come/first served. Courtesy is 1 hour of play if someone is waiting.

Adjournment: 7:08 p.m.

Next Meeting is May 13, 2024.