

MINUTES
Lake Heron HOA, Board Meeting
March 13, 2023

Call to order: 6:30 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: Max motion to waive reading, 2nd Ron.

Committee Reports

Finance- Max Saus- nothing new.

Treasurer- Tiffany Wells, 2022 P&L for February, \$262.00 (\$21,956 budgeted, \$21,693 spent).

Grounds/Irrigation- Ruth Copeland, nothing new.

Architectural Control- Rachael Powers, nothing new.

Clubhouse- Angela with UPI. Nothing new.

RV Parking- Max Saus. 2 open spots available for rent. No problems.

The Park Team- Linn Torres- work day will be in March 25th, 8:30 a.m. Brick path still in discussion with vendors.

Parking Enforcement-Linn Torres. Clubside Loop near Lake Floyd. Too many cars on the street. Also, more cars are being parked on several streets. We have problems when a driveway is empty all day & their car is parked on the street all day. Resident reminder there is NO parking on the streets in Lake Heron.

Social Committee- Tiffany Wells. Game night, March 24th 6:30 p.m. Easter Egg Hunt at the green area/park on April 1st, 10-12 (noon). Spring Fling date T.B.D.

Welcome Committee- Tiffany Wells. List of Residents compiled for the board. Michael Flanagan volunteered to be on the welcome committee for Aaron Court.

Old Business:

Hedge on Lake Floyd, Motion by Max, no 2nd. Discussion tabled.

Tennis court quotes reviewed. Motion Max, 2nd Mark. Vote was 4/1 approved. Resurfacing bid awarded to Lawson Courts for \$18,450.00 from the reserve account.

New Business:

Lighting for signs at entrances. Tabled.

Replace or cover sidewalk along Lake Floyd. Tabled.

Move school bus STOP from Lake Heron Drive to clubhouse entrance. Evaluation by the county is underway. Residents are encouraged to log their request with the school board to move it to the Lake Heron Clubhouse parking lot. This is for elementary school and a second request for middle/high school to add a stop at parking lot.

Discuss ways to improve bicycle safety. Parents need to discuss with their children as some pedestrians were hit by those on bicycles.

Possible removal of cypress tree near Aaron Court and park trail. Juan to assess the situation and report to Max for future discussion.

Neighborhood comments from the Floor after the meeting:

Townhall meeting to discuss items of concern TBD

Resident- discussion of recent crime and of adding a fence along Clubside Loop (perhaps on the interior of the bushes to help with aesthetics and as a visible deterrent to people cutting through in the middle of the

night/early morning). Gates, no gates, locks, no locks were discussed. Noise of Lake Floyd traffic minimized by solid fence discussed. Perhaps changing the color from white to gray PVC would be more appealing.

Resident- discussion of moving the bus stops and getting input by more residents in the community requesting this of the school board (whether a resident has students in school or not) may help with the bus stops being located to our clubhouse parking lot.

Resident-parking problem in the grass area at the RV gates and fence. Reminder to not park in front of the gates or within 8' of the fence.

Discussion to clarify parliamentary procedure that HOA boards must follow for the board to discuss matters on the agenda and 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 7:17 p.m.

Next Meeting: April 10, 2023