

# **MINUTES**

## **Lake Heron Board Meeting.**

### **May 13, 2024**

Call to order: 6:40 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: Max motion to waive reading, 2<sup>nd</sup> Tiffany, unanimous.

#### **Committee Reports**

**Finance-** Tiffany Wells. John made a motion for the 3 upcoming CDs (\$358k +/- in July and \$100k+/- in August to roll over into higher percentage CDs with acceptable timeframes. Angela will obtain bids from banks to present to the Finance Committee. Since the board doesn't meet in July/August, this gives authorization for the Finance Committee to select the CDs. Motion approved with a unanimous vote.

**Treasurer-** Tiffany Wells. March 2024 Budget \$23,778.94, spent \$26,836.27, -\$3,057.33 over budget. Building/roof maintenance and overlap of fertilizer companies accounted for most of the excess.

**Grounds/Irrigation-** Angela Hester. Pasco allows 1x/week watering. Sprinklers are being adjusted and replaced during this drought time.

**Architectural Control-** ARC approval and denial list sent to board by UPI,

**Clubhouse-** Angela with UPI. Nothing new.

**RV Parking-** Max Saus 4 new spaces.

**The Park Team-** Linn Torres-Wooded area before park is being cleared out now by park team volunteers.

**Parking Enforcement-**Linn Torres-nothing.

**Social Committee-** Mark Cravens, interim chair. Kentucky Derby 7, Town Hall 27 attended. Upcoming Picnic in the Park TBD.

**Welcome Committee-** Tiffany Wells-3 pending, 2 listed for sale.

#### **Old Business:**

Palm Trimming (5/16-5/17) Post reminders. Place ribbons on palms not to be trimmed.

Discuss revised front door standards with window inserts. 26 in survey would like to have the option, 8 said no. Door standards to be revised and presented to the board.

Tennis court surface cracks. Mark met with a contractor and is obtaining estimates to repair. Full replacement scheduled in 2030.

Replacement street sign at Woodstork/Lake Heron. Sign ordered, need bracket.

20-year plan was brought up at Townhall meeting. Spreadsheet is updated every 6 years for the 20-year plan.

## **New Business:**

Propose a better way for Pam and Angela to handle the clubhouse use; calendar scheduling, social events, rentals, who handles the money from rentals, cleaning, what would be considered volunteer work, etc. This is on hold. Angela is setting up a shared calendar now for her, Pam and BOD members. This will be revisited if needed.

Discuss what was proposed at the town hall meeting such as adding asphalt to the entrance to our park area. Only sod/grass and a yellow plastic chain will be added at this point.

The fence on the north side of RV park by the shed needs pressure washing. Angela to facilitate.

Adjournment: 7:12 p.m.

Next Meeting is June 10, 2024.