

MINUTES
Lake Heron Board Meeting.
June 10, 2024

Call to order: 6:34 PM Clubhouse.

Present at the meeting: John Copeland, Tiffany Wells, 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. CDs are being researched.

Treasurer- Tiffany Wells. March 2024 Budget \$23,778.94, spent \$27,802.30, -\$4,023.36 over budget. Building maintenance, plants/mulch and fertilizer companies accounted for most of the excess.

Grounds/Irrigation- Angela Hester. Sprinkler repairs are down.

Architectural Control- No report.

Clubhouse- Angela with UPI. Nothing new. Calendar sharing with Pam is enabled.

RV Parking- No report.

The Park Team- No report.

Parking Enforcement-No report.

Social Committee- Mark Cravens, interim chair. Replacement chair is needed (please volunteer). Upcoming Picnic in the Park, July 6th. Poll to be taken in Musings for timing.

Welcome Committee- Tiffany Wells-2 sold, 4 listed for sale.

Old Business:

Revised front door standards with window inserts-roll forward to September.

Replacement of street sign/bracket at Woodstork/Lake Heron: completed.

Sidewalk repair completed by the clubhouse.

New Business:

New fence around the pool area. Bids underway for replacement next year.

Clubhouse interior paint and carpeting. Ceiling bids underway and will be a reserve item or budget for 2025. Walls are scheduled for 2026. Carpeting for 2029.

Maintenance: new vacuum cleaner, AC tune up, Carpet/tile/chair cleaning.

Water fountain inside to be removed. Motion by John, Second Tiffany, unanimous.

July 6th (Saturday) HOA picnic in the green area. Exact time by poll/vote: Musings Holiday Party, December 7th (Saturday) in the clubhouse. Time TBD.

Adjournment: 6:57 p.m.

No Banner for 2 months (September submissions due to August 26th)

Next Meeting is September 9, 2024.