

MINUTES
Lake Heron Board Meeting.
October 14, 2024

Call to order: 6:50 PM Clubhouse.

Present at the meeting: Max Saus, Bill Prall, Tiffany Wells, Linn Torres, Mark Cravens.

Quorum Established.

Proof of Due Notice Posted: 48 Hrs.

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

Committee Reports

Finance- John Copeland. Proposed motion to adopt the 2025 Budget. Unanimous.

Proposed motion to adopt the monthly assessment for 2025 for \$244.00/mo./unit.

Unanimous.

Treasurer- Linn Torres. August 2024 Budget \$23,778.94, spent \$20,306.10, \$3,472.84 under spent.

Grounds/Irrigation- Angela Hester. Green Bandit and Duke addressing power and irrigation timing.

Architectural Control- 1 approved request for windows/doors.

Clubhouse- Angela. No problems.

RV Parking- Max- 3 open spots.

The Park Team- Linn. Green Bandit addressed hurricane debris clean up.

Parking Enforcement-Linn. Problems being addressed on Clubside.

Social Committee- Mark Cravens, interim chair. Replacement chair is needed (please volunteer). October 16th is a wine/dine fellowship-to be rescheduled.

Welcome Committee- Tiffany Wells-1 unit for rent, 1 unit for sale.

Old Business:

Roofing Inspection Committee Trimming oaks off the roofs. Units needing branches removed identified. Obtaining 2 bids to address.

New Business:

Pressure washing bids to be obtained with a clear Request for Proposal (RFP).

Estimated cleaning for March 2025.

Easement parking in turnaround area. No parking in paved areas at end of courts.

Banner- 161 electronic copies distributed. Boxes installed to start small delivery amount to check for demand (instead of door-to-door delivery). Notice in Musings.

Hurricane preparedness: Look for windborne debris potential, post in banner.

Dead Tree removals: 2 letters sent to owners.

Awning: Bids are being obtained by Angela for replacement and possible insurance.

Adjournment: 7:30 p.m.

Next Meeting is November 18, 2024.