

LAKE HERON HOMEOWNERS ASSOCIATION, INC.
NOVEMBER 18, 2024 / 6:30 P.M.
MINUTES

Call to order: 6:32 PM Clubhouse.

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

Quorum Established.

Proof of Due Notice Posted: 48 Hrs.

Minutes: Tiffany made a motion to waive reading of prior meeting minutes, 2nd by Bill, all in favor.

Committee Reports

Finance- John reported that hurricane damage expenses were paid from reserves and operating.

Treasurer- Linn Torres - per the October 2024 financials, Budget \$23,778.94, spent \$28,714.42, -\$4,935.48 over budget due to storm debris clean up, and repairs.

Grounds/Irrigation- Angela - No Report

Architectural Control – Rachel - No report.

Clubhouse- Angela – No report

RV Parking- Max – 3 open spaces available

The Park Team – Linn stated issues with the walkway as the bricks are coming apart, and issues with the gazebo, Max and Bill will check on these items.

Parking Enforcement – Linn reported still having parking issues on Clubside Loop. Angela has sent a letter to one home, and Linn will get Angela the addresses so that letters can be sent.

Social Committee- In Mark's absent Tiffany gave report. Christmas Party December 7th from 6:00 p.m. to 9 p.m., UPI is donating funds for the ham and turkey, the association will pay for the cups, plates, tablecloths, and drinks. Owners will be asked to bring side dishes, and to email Mark Cravens with items that are being brought.

Welcome Committee- Tiffany Wells – 1 home for rent – 21548 Clubside Loop and 1 home for sale - 1549 Lake Heron.

Old Business:

Roof repairs status - Max called Bruce Rubin with Suncoast Roofing and all repairs are complete from hurricane damages.

Other storm repair damages – Tiffany suggested having a plan in place for future storms to prevent issues, Max suggested this be added to future agenda.

New Business:

Awnings at pool – Due to hurricane, blue awning at the pool was damaged, and due to the cost for replacement a suggestion was made not to replace the awning. Tiffany made a motion to not replace the awning, seconded by Max, all in favor.

Responsibility of dead trees – tabled until attorney gives legal opinion.

Kid's Stuff – Due to hurricane the school is temporarily closed, and they have asked permission to use the clubhouse. Max indicated that the bylaws state that only members of the association are permitted to use the clubhouse therefore the answer is no, Angela will notify Kids Stuff.

Adjournment: 6:54 p.m.

Next Meeting is December 9th, 2024.