

**LAKE HERON HOMEOWNERS ASSOCIATION, INC.**  
**February 10, 2025 / 6:30 P.M.**  
**MINUTES**

Call to order: 6:45 PM Clubhouse.

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

Proof of Due Notice Posted: 48 Hrs.

Minutes: Max made a motion to waive reading of prior meeting minutes, 2<sup>nd</sup> by Bill, all in favor.

**Committee Reports**

**Finance**-John Copeland, the association lost \$4,591.66 in 2024. Retained earnings of \$52,578. Carry over for operating cash was approved to be increased to \$35,000. Motion for \$12,987 of excess cash to be placed into the roof reserve. Unanimously approved.

**Treasurer**- Bill Prall – December: Spent - \$21,804.07, Budget - \$23,778.99, Underspent \$ 1,974.92

November: Spent - \$25,762.46, Budget - \$23,778.94, Overspent - \$1,983.52. YTD to annual budget variance \$4,060.04 (Assoc. spent more than in Operating Cost than it budgeted).

**Grounds/Irrigation**- Angela –none.

**Architectural Control** – Rachel – none.

**Clubhouse**- Angela – 1 reservation in February. None in March.

**RV Parking**- Max –4 open spaces available

**The Park Team** – Linn -none.

**Parking Enforcement** – Contractor parking problems on Clubside. Parking problem on Woodstork.

**Social Committee**- Mark. Volunteers now of Pam Kelley and Rachel Powers. Thank you!

**Welcome Committee**- Tiffany Wells – No homes for rent, 2 homes for sale, 1 home pending.

**Old Business:**

Planting of replacement trees/court layout. Linn walking with Mr. Bonk for location of oak tree donation.

Lawn fertilizer or herbicide spray. Bill/Max working on standard for mixtures and frequency of application.

Palm tree trimming. Bids going out for a 10/2 cut pattern for work to begin in March.

Power washing quotes. Softwash vote Linn, Tiffany and Bill. K&J Pressure cleaning vote Max, Mark.

Softwash awarded bid of \$20,750; however, Angela is asking the vendor for a 2 and 3 year contract discount.

Lake grate update and repairing gazebo. Angela contacting Jodi to see start date given water level.

Urinal repairs-completed.

**New Business:**

FGUA \$100 fine- wires cut at water meter box.

Pool heater.Schedule is Oct-Dec and Mid-March to Mid-April to try and maintain 75 degrees.

New sign-completed.

Pickleball lines-work to extend lines approved.

Streetlights Duke-3 lights are being repaired.

Light bids for 600 amp. Bill gathering bids to clarify correct coverage, angle, lumens, brightness.

Patio no ACC approval. Attorney will engage if no response by 2/27/2025.

Board member certification requirements- 4-hour class required.

Wedding in the park. Approved as long as all parking at the clubhouse and parking lot of daycare. No parking on the street, green area, park or grass along Lake Heron or Aaron Ct.

Miscellaneous items. Concrete driveways discussed.

**Adjournment:** 7:49 p.m.

Next Meeting is March 10, 2025.