

Heron Isles Owner Association
Board Meeting Minutes
August 2020

I. Call to order

Stephanie Lisle called to order the regular meeting of the Heron Isles Owner Association, Board Meeting at 6:02pm – ZOOM meeting.

II. Roll call

Stephanie Lisle

David Hoffman

Tammy Stewart

Nicole Reams

Heather Bachmann

Various homeowners

III. Approval of minutes from last meeting

July meeting minutes require edits/additions and will be approved at September meeting.

IV. Old business

- Neighbors Helping Neighbors initiative
 - Tammy to partner with Peter Kosovich to get this off the ground
 - Stephanie to verify with Josh Martin (lawyer) about liability waivers
- Inventory of storage unit
 - Sunday, August 23rd at 9am
- Sidewalks of Commodore
 - No new update
 - Repairs pending 8/22/20
- Swings at playground
 - No update

V. New business

- Associa vs Leland
 - BOD vote to move forward with Associa once lawyer reviews their contract
 - Motion to approve to move forward with Associa – Heather
 - 2nd – Dave
 - All in favor
 - Send certified letter to Leland
 - Nicole drafting a letter
 - 1 week deadline – August 24th
- Budget for 2021 will be ready in 2 weeks from Leland
 - Review during September BOD meeting
- Empty lot at Heron Isles & Graylon
 - Cars parking there
 - Grass overgrown
 - Can NO PARKING signs be placed there until the land is developed?
- September 10th at 6pm – next BOD meeting
- Letters for October Members Meeting

- Deadline is September 14th from Leland
- Vote to increase Board to 5 members
- Resolutions to Covenants
 - Stephanie to confirm with Josh that we are compliant

VI. Status report

- Little Free Library
 - Tammy to ask Tiki Kosovich if she would be willing to volunteer her time & skill to fabricate a unit.
 - Unit will be placed near the restroom facilities under cover & camera access
 - \$200 budget
- Accountability concerns with new management group
 - Fines hearings will be taking place to hold those homeowners with infractions responsible
 - Weekly drive-thru observations will be taking place
 - Constant communication with the board

VII. Adjournment

- Stephanie Lisle adjourned the meeting at 6:48pm
 - Motion – Stephanie
 - 2nd – Dave
 - All in favor

Minutes submitted by: Heather Bachmann