

Heron Isles Owner Association

Board Meeting Minutes

July 20, 2020

I. Call to order

Stephanie Lisle called to order the regular meeting of the Heron Isles Owner Association, Board Meeting at 7:05pm – ZOOM meeting.

II. Roll call

Stephanie Lisle

David Hoffman

Tammy Stewart

Nicole Reams

Heather Bachmann

Cheryl Graham

Josh Martin – Lawyer

III. Josh Martin – Lawyer

- Advised that we may not be a legitimate board of directors with 5 members
 - President, VP and Secretary/Treasurer are the 3 approved positions
 - Approved to continue operation “as is” until October Member Meeting
- Collections will be handled by him moving forward with communication to the board for approval/input
- Hotwire contract has been reviewed
 - Legitimate contract and remains in effect
 - Options to get out of contract are extremely costly but possible

IV. Approval of minutes from last meeting

Stephanie Lisle went over the minutes from the June meeting. The minutes were approved.

V. Old business

- Commercial vehicles
 - Vehicles with over two (2) axels will be considered for commercial use and will not be permitted.
 - Resolution to be added to the covenants
- Power Washing
 - Home, Sidewalks and driveways are owners/tenants responsibility
 - Resolution to be added to covenants
- Edging
 - Sidewalks trimmed as it creates a tripping hazard when overgrown
 - Resolution to be added to covenants
- Fence update on Breezeway
 - Superior quote has been received
 - CDD reviewing the cost of shrubs vs. fencing

VI. New business

- Inventory of storage unit is needed
 - BOD members will gather on a Monday evening to complete

- BOD Elections in October 2020
 - Post on website
 - Post on social media
 - Cheryl sending election form to BOD members
- Meter boxes left on Albatross from construction
 - Cheryl to get quotes to remove
 - HOA agrees to cover the costs if no more than \$50 per box (total of maybe 5 throughout community)
- Cancel Fall Festival
- Volunteers for residence that need assistance due to hardship such as deployment, disabilities or other concerns
 - Will be resident request only
 - Volunteers will need to sign a waiver for injury liability
 - Resident will need to sign a waiver for damage liability
- Little Free Library
 - BOD to discuss ways to create the library
 - How to sanitize?
 - CDD approval needed for placing by the restrooms

VII. Status report

- Bass Lane – trash on lawn
 - Cheryl to have removed and charge property mgmt. group
- Missing swings at playground
 - Cheryl following up with CDD for replacement
- Lot 376 (Commodore)
 - K-Turn lot and ½ per builder and assessor office – No Parking signs
- Sidewalks throughout community
 - Pending repair since July 22, 2020
 - Cheryl following up with CDD
- Bid for well(s)
 - Phase 1 - \$76k on 1st bid – awaiting additional
- Moving of mailboxes
 - Contracted to carriers – won't approve them to be moved
 - CDD to address and cover costs
- Hotwire building
 - Debris & maintenance tools/items left outside creating hazards
 - Overgrown landscape

VIII. Adjournment

Stephanie Lisle adjourned the meeting at 8:32pm

Minutes submitted by: Heather Bachmann