

Heron Isles Owners Association  
Board of Directors Meeting Minutes  
October 1, 2020  
Zoom Conference Call

- I. Call to order
  - a. Stephanie Lisle called the regular meeting of the Heron Isles Owners Association BOD meeting at 6:33PM-Zoom meeting
- II. Roll Call
  - a. Stephanie Lisle, President
  - b. David Hoffman, Vice President
  - c. Tammy Stewart, Committee Director, Officer
- III. Approval of September meeting minutes
  - a. Motion to approve minutes as written by David, seconded by Stephanie.  
Approved by all
- IV. Old Business
  - a. FY 2021 Budget
    - i. Discussion on approving the FY 2021 budget with the following changes:
      - 1. Increasing account 6040 to \$3000
      - 2. Increasing account 6045 to \$1000
      - 3. Increasing account 6080 to \$3000
      - 4. Increasing account 6090 to \$13,921.75
      - 5. Decreasing account 6160 to \$20,346
      - 6. Increasing account 6170 to \$1560
      - 7. Increasing account 6230 to \$5000
      - 8. Increasing account 6390 to \$108
      - 9. Increasing account 6520 to \$500
      - 10. Increasing account 6790 to \$500
      - a. With the proposed changes, the 2021 assessments will not have to increase
    - ii. Stephanie makes a motion to approve the FY 2021 budget with the changes, Dave seconds it. It is approved by all
  - b. 2020 Membership Meeting
    - i. Membership Meeting will be held via Zoom on 10/20 as the Board has been unsuccessful in finding a meeting location due to the COVID-19 pandemic.
    - ii. Letters will be mailed to Homeowners Friday 10/2/2020, per Leland
    - iii. Board Members will sit at park to collect proxies and ballots to ensure they get to Leland in time for the 10/20 meeting
  - c. Fall Festival 10/24/2020
    - i. Tammy has been in contact with resident Tiki, to try and get face painting for the event.

- ii. Stephanie has received the invoice for Jacksonville Carriage Company for \$850 and it has been sent to Leland for payment.
  - 1. The petting zoo will include sheep, a goat, a pig, a baby cow, mini horse, guinea pigs and bunnies
- iii. There will also be popcorn, cotton candy, candy, and plenty of hand sanitizer **ACTION ITEM-STEPHANIE TAMMY**

V. New Business

- a. Heather Bachmann has resigned effective September 24, 2020. Per Article III paragraph 3 of the By Laws, when a Director resigns, his successor shall be appointed by the remaining Board Members and serve for the unexpired term of his predecessor.
  - i. Stephanie makes a motion to appoint Sam Yoh to the vacant Secretary seat. Dave seconds the motion. It is approved by all.
  - ii. Sam to create a simple flyer to announce the Fall Festival, Member Meeting and Yard Sale. **ACTION ITEM-SAM**

VI. Status Reports

- a. President
  - 1. Need to get status of waiver for the Neighbors Helping Neighbors committee. Would like to start it at first of year.
- b. Vice President
  - i. Sidewalks still have not been fully repaired. They have fixed the sink hole at Bass Ln and Graylon.
- c. Secretary
  - i. Fence at lot 375, how will Lake Doctors and Martex be able to get to pond and surrounding areas with the new fence.
    - 1. The ARB request was approved without using the correct plot book. Cheryl was to reach out to homeowner prior to fence being placed and ask them to abide by the easement. It was not done. We will need to speak with Leland and Mr. Martin to see what we can do to have the homeowners move the fence.
- d. Treasurer Officer
  - i. Not in attendance
- e. Community Director Officer
  - i. No comments

VII. Audience comments

- a. New homeowner on Commodore Dr introduced himself. The Board welcomed him and offered our help if he needed anything in the future.

VIII. Adjournment

- a. Stephanie makes a adjourn the meeting at 7:19pm, Sam seconds the motion, all are in favor.