

# ***Heron Isles Owner Association Board Meeting Minutes***

23 April 2019

## **I. Call to order**

Bill Harvey called to order the regular meeting of the Heron Isles Owner Association, Board Meeting at 6:30PM on 23 April 2019 at Junior's Seafood, Yulee, FL.

## **II. Roll call**

The following persons were present: William Harvey, Tommy Little, Stephanie Lisle

## **III. Approval of minutes from last meeting**

William Harvey went over the minutes from the March meeting. The minutes were approved.

## **IV. Open issues**

- a) William has given the approval to Cheryl to move forward with the foreclosures of multiple lots
- b) Awaiting Martex to begin landscaping project that was approved by CDD and approved and paid for by the Heron Isles Owners Association

## **V. New business**

- a) Resignation of Wendy Emanuelson, Secretary/Treasurer  
Appoint Stephanie Lisle for the open position of Secretary/Treasurer  
Appoint Heather Bachmann as the new Chair for the CESC  
Appoint Katelyn Bass as new member of the CESC
- b) Heron Isles Owners Association Survey
  - i) Thus far 156 responses, with the survey closing 30 April
    - (1) 69% NO for the pool
    - (2) 63% NO for the amenity center
    - (3) 72% NO for both
  - c) Discuss ownership meeting and set agenda

- i) To be held on 28 May, 7PM at either FSCJ Nassau or Journey Church pending availability. Letter to be drafted and sent to homeowners by 1 May
  - (1) To discuss electronic voting, by-law changes, committee updates, funding for pending landscaping
- d) Awaiting bids from local contractors for cover over mailboxes.
- e) Awaiting bids for the pressure washing, painting and replacing tops of the fence columns and power washing the sidewalks
- f) HOA to take over mass mailings as there was a delay in getting this batch out. Forced to postpone General Meeting we had set for 6 May
- g) HOA Board to create FB group for home owners only to help spread the information even further. Admins to verify homeownership against list from Leland

## **VI. Adjournment**

Bill Harvey adjourned the meeting at 7:30.

Minutes submitted by: Stephanie Lisle

### **ACTION ITEMS:**

Board members are to divvy up tasks so there is clarity on who does what

Draft letter for Ownership Meeting-Stephanie

Make changes to Ballot showing original by-law/covenant along with the proposed change-Stephanie

Book room for Owners Meeting-Stephanie