

Heron Isles Owners Association

Board Meeting Minutes

February 12, 2019, 6:30 PM, Junior's Seafood - Yulee

Present: William "Bill" Harvey
Tommy Little
Wendy Emanuelson
Cheryl Graham

Next Board Meeting: March 20, 2019, 6:30 PM, Junior's Seafood, Yulee

**NOTE: *action items* summary is listed at end of meeting minutes.

1. Call Meeting to Order

- Bill called meeting to order at 6:45 PM

2. Audience Comments - 3 Minutes

- None

3. Approve Meeting Minutes from February

- Meeting minutes approved

4. Approve a Resolution for Electronic Voting

Resolution motioned and seconded, approved by Bill and Wendy

5. Approve Volunteers for Committee

- All volunteers placed, and approved
- Wendy to send contact information and committee guidelines to committees.
- Bill recommended to Committee members attend CDD meetings

6. By Law and Covenant Changes

- Bill Notified all that he signed the MOU with the NCSO. Once processed they will start Patrolling.
- Additional board members and Term limit changes
- Take off the nominations from the floor from the bylaws. – Helps with electronic voting
- No on street parking
- Sheds with guidelines to be worked out.
- Bill Reminds Everyone that they will receive a copy of these changes before time to vote.
- Trash can solution allowing a natural or fence barrier

7. Vice-President Report

VP not present.

8. Secretary Report

Nothing to report

9. Audience Comments

- Committee member asked about surveillance in the park areas?
- Committee member also asked if committee member is not participating what to do?
 - Raise to Board and board will remove them.

10. Adjourn Meeting

Meeting Adjourned 7:36 PM

Action Items

Action Item	Assigned
Wendy to send email and information to Committee Chairs	Wendy - Completed

Amended: n/a

Approved: 3/20/2019