

# Heron Isles Owners Association

## Board Meeting Minutes

March 20, 2019, 6:30 PM, Junior's Seafood - Yulee

**Present:** William "Bill" Harvey  
Tommy Little  
Wendy Emanuelson  
Cheryl Graham  
Committee Chair(s) Present:  
(ARC) Neil Campbell  
(CESC) Stephanie Lisle  
(CEC) Tanya Shanks  
(NASC) Lori Osborne

**Next Board Meeting:** April 23, 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 Calls the meeting to order at 6:35PM

### 2. Audience Comments - 3 Minutes

- none

### 3. Approve Meeting Minutes from February

- February Meeting minutes approved

### 4. Discuss/Approve Fine Schedule for Covenant Violations

- No grandfathering in changes that were done without ARC approval and/or been there for years. These still have to go through the ARC process

### 5. Sign and Approve Resolution for Fines of Covenant Violations

- Approved and signed

### 6. Sign and Approve Letter to Homeowner for Electronic Voting

- Reviewed the Letter, Signed and approved

**7. Approve Funds to spend on Landscaping improvements at Parks, Front Entrance, and Common Areas.**

Concerns about paying for the landscaping, we want to pay for renewal of the landscaping of the neighborhood. New company has been hired. Tommy raises that he is not comfortable with doing this without notifying the HOA members. Wendy agreed with this and will create a letter to send out notification with Mailer and regular updates on project on Website. **Action item**

**8. Discuss Amendment to allow signs from Sherriff's office or other safety-oriented signs to be placed on the resident lot**

- Approved, any signage must be approved by ARC per covenants

**9. Discuss Bylaw and Covenant Changes for Voting and Finalize to place for a Vote at the association Meeting.**

- Following items will be going up for vote for the next all members meeting:
  - Parking on only one side of the road is allowed – Fines could occur
  - Yard sales/garage sales can only be conducted during the two yearly community organized sales, Any moving sales or off cycle yard/garage sales needed must be approved by the community events committee.
  - Sheds will be permitted per guidelines of the committee and must be reviewed by ARB
  - Board members increased by 2 appointed by board.
  - Extended the term limits to allow for transitioning
  - Livestock will not be allowed and would like to change the number of pets from 2 to 3.

**10. Committee Chair Reports**

- Covenant Enforcement Committee no questions or comments.
- Nomination/Administration Support Committee discussed the letter
- Community Events - Social Committee (CESC) - Garage Sale April 22nd April 20<sup>th</sup> Spring Fling, March 30<sup>th</sup> community Clean up.

**11. Audience Comments - 3 Minutes**

- The home on corner of Katie and Commodore needs mowed. Cheryl said she would do.
- Issues on commodore court, who should be notified, notify Cheryl.
- Can we supply options to resolve the trash can issue – NASC committee to prepare a document to be included in mailer. **Action item**

**12. Miscellaneous Items**

- Bathrooms at the park - have been an issue for miss treatment.
- 2 quotes were received. We will have key cards for all home owners with video on Doors.
- Additional cards \$25 replacement cards \$50.

**13. Set Association Meeting Date**

- Next association meeting May 6<sup>th</sup> at 6:30PM (FSCJ Nassau Campus TBD)

**14. Set Next Board Meeting**

- Next Board Meeting April 23<sup>rd</sup> at 6:30 PM at Juniors Seafood

**15. Adjourn Meeting**

- Meeting adjourned at 8:00 PM

**Action Items**

Action Item	Assigned
Make landscaping Flyer for HOA mailers by Friday	Wendy
Create a document giving options for Trash can issue	Lori Osborne NASC

Amended:

Approved: