

# **BOD Meeting**

**10 June 2020**

## **Virtual meeting via Zoom**

### **Attendance:**

**President Stephanie Lisle**

**Vice President Dave Hoffman**

**Secretary Heather Bachmann (arrived late)**

**Treasurer Nicole Reams**

**Committee Director Tammy Stewart**

**CEC Chairman Jerry Pittman**

**Property Manager Cheryl Graham**

**Homeowner Sam Yoh**

**1. Call to order 6:27pm by Stephanie Lisle**

**2. Approve March BOD meeting minutes**

- a. Motion to approve by David Hoffman**
- b. 2nd by Tammy Stewart**

**3. Old Business**

- a. CEC Committee has not yet received a fine packet to review**
  - i. Cheryl explains packet is an accumulation of notice letters**
  - ii. Meeting notice**
  - iii. Committee result worksheet**
  - iv. Instructions on how to appear in person**
  - v. Date of 6/25/2020 6:30pm Location Summer House Realty  
314 Ash St. Each family will have 10 minutes to be heard.**

**Revised date 6/29/2020**

**b. Mailboxes**

- i. David to meet with Postmaster to get the flow for moving the cluster boxes**
- ii. BOD to approve placement of cluster boxes. It will be in the easement of the property. Homeowner to be notified as courtesy.**
- iii. Mailboxes are to face the sidewalk and be in ADA compliance**

c. Breezeway Ct fence.

- i. BOD approved the cost to relocate the fence 4-1 to be out of the easement.

4. New business

a. Heron Isles Facebook

- i. Heather to work on obtaining sole custody of the Heron Isles Owners Association Facebook page.
- ii. Commercial vehicles- work trailers parked in the street need to be cited. Vehicles need to be parked appropriately in the driveways. Cheryl will send examples of
- iii. Policy to not enforce certain portions of the covenants. Will reduce the number of violations. Further discussion at July meeting.
- iiii. Nicole to send breakdown of fees

5. Covenant Enforcement Status update-

- I. Meeting date set for 6/26/2020

6. Status Reports:

- a. President- Possible Movie in the park with Icees
- b. Vice President- Nothing
- c. Secretary- Nothing
- d. Treasurer-Nothing
- e. Committee Director- Nothing

7 Audience comments

- a. none.

8. Meeting adjourned at 8:07pm