

Heron Isles Owners Association
Board Meeting Minutes of October 8, 2019

1. Bill Harvey called the meeting to order at 6:11 p.m.
The meeting was held in the conference room of Leland Management located at 910 South 8th Street, Suite 100 in Fernandina Beach.
2. **Motion to approve the minutes from September 2019 was made by Bill Harvey, Second by Stephanie Lisle. All voted in favor.**
3. Due to the resignation of Tommy Little, Heather Bachmann was appointed to the board to serve for the balance of his term. **Motion to approve was made by Bill Harvey, Second by Stephanie Lisle.**
4. Bill Harvey stated that one of the proposed amendment changes that were mailed to the membership in May and again in July was to increase the number of members to the board to be a total of five (5). Additional members are needed. **Motion to add the two (2) additional members, Nicole Reams to hold the role as Treasurer and Tammy Stewart to hold the role as Committee Director to be finalized at the Annual Membership Meeting was made by Bill Harvey, Second by Stephanie Lisle. All voted in favor.**
5. **Motion by Bill Harvey to appoint Stephanie Lisle as Vice President, Second by Heather Bachmann. All voted in favor.**
6. Review of the candidates for the Yard of the Month took place. After tabulating the votes, Motion to approve 96027 Grey Heron Ct. was made by Bill Harvey, Second by Stephanie Lisle. All voted in favor.
7. A review of the Proposed 2020 Budget was performed. **Motion to approve the 2020 proposed budget was made by Bill Harvey, Second by Stephanie Lisle. All voted in favor.**
8. Discussion of the agenda for the Annual Meeting on November 12, 2019
 - a. Bill to discuss Budget for 2020
 - b. New Board Members appointed
 - c. Minutes from October meeting presented
 - d. Election of Board Members
9. Old Business
 - a. Foreclosure Status (5 homes) **Motion by Stephanie Lisle to move forward with recommendation from McCabe Firm, Second by Bill Harvey. All voted in favor.**
 - b. Fines Committee Update - Meeting scheduled for Tuesday, October 15, 2019 – Troy Stewart has one (1) owner that has been issued the Fine & 14 Day Notice.

10. New Business

- a. President
 - i. Commercial Vehicles
 - 1. If causing an issue, ask neighbor to move vehicle
 - 2. Survey (poll) homeowners on social media for 60 days
- b. Vice President
 - i. Mailbox Kiosk update
 - 1. Clusters to be placed throughout the neighborhood (every 16th home)
 - 2. HOA responsible for costs incurred
 - 3. 4x4 slab required (Cheryl calling for quotes)
- c. Cheryl Graham
 - i. Breezeway Ct property – 20 ft maintenance area
 - ii. Fence approved by Architecture Committee
 - iii. 10ft easement blocked
 - iv. Homeowner refuses to pay to relocate approved fence
 - v. Cost to relocate fence is needed.

Hearing no further comments, the meeting was adjourned at 8:30 p.m.