

# **Heron Isles Owners Association Meeting Minutes**

August 13, 2019

## **I. Call to order**

William Harvey called to order the regular meeting of the Heron Isles Owners Association at 6:33PM on August 13, 2019 at Junior's Seafood Yulee.

## **II. Roll call**

William Harvey conducted a roll call. The following persons were present: William Harvey, Tommy Little, Stephanie Lisle, and Cheryl Graham

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

William Harvey read the minutes from the last meeting. The minutes were approved as read.

## **IV. Open issues**

- a) Converged Services-John Wattick and Lorena Santa-Maria-  
RESCHEDULED, CHERYL WILL CONFIRM THEM FOR 9/10
- b) Yard of the Month. The nominees were: 96579 Commodore, 96087 Out  
Creek Way and 97505 Albatross (Address wasn't found) Tommy abstained  
from the vote as both homes had violations (i.e. trash cans visible from the  
street) Based on the established grading system, the winner is 96579  
Commodore with the contingency their garbage can is placed back in their  
garage after garbage collection
- i) RESOLUTION: Grading system to be placed based on various criteria set by  
HOA Board Members. The HOA Board gives Bill permission to sign the  
resolution.
- c) July Owners Meeting
- i) Voting results from Proxies turned in
  - (1) New Parking Guidelines: 42 YES 39 NO
  - (2) Yard Sale Guidelines: 57 YES 24 NO
  - (3) New Shed Guidelines: 69 YES 12 NO
  - (4) Increase Board Members: 75 YES 7 NO

- (5) Varying Board Terms: 63 YES 18 NO
- (6) Increase Pets to 3: 65 YES 17 NO
- (7) No barnyard animals: 75 YES 7 NO

(a) Bill wants Cheryl to ask our lawyer to see if there is a way we can move forward with these numbers.

- ii) Electronic voting status. Cheryl still has not been able to let us know what the name of the company will be. CHERYL WILL EMAIL DOUG 814 to see if we are able to move forward with starting the process with the 173 opt-in forms we have. Bill asks if we are able to automatically enroll everyone, Cheryl says no.
- iii) The next Owner's meeting will be October 8 at FSCJ-Nassau. This will be the budget meeting. Susan from Leland will have their proposed budget to the Board by mid-September. The HOA board will discuss their proposed budget during the September 9 meeting.
  - (1) Owner meeting letters will be mailed out by Leland no later than September 16.
  - (2) Cheryl asked if we will hold Board Member elections during that time as well. That was tabled by Bill as we will discuss at the September 9 meeting.
- d) Mailbox kiosk update. Rutherford's office mailed a letter to the Yulee USPS and it went unanswered. They plan on sending a second letter.
- e) The retention ponds at Breezeway. Cheryl is having Mike Y. look into the permits and plans. There seems to be drainage issues. There have been numerous complaints by homeowners.
- f) Foreclosure status. Bill states there are 20 homes who have been notified of foreclosure status. Linda continues to send monthly updates from Michael Goldsberry and Michael McCabe.
- g) Covenant Enforcement Committee. Chair, Troy Stewart and has asked for more volunteers as there are only two other members. And in order to hold monthly hearings there need to be three committee members available to sit at the hearing. The Board will reach out via Facebook to see if there are any more interested members.
- h) Commercial Vehicles. Tommy recommends any vehicle with graphics be considered a company vehicle. Per the by laws, commercial vehicles are

prohibited however, the board is able to make reasonable discretion.

RESOLUTION: The HOA Board is to create a resolution to define what a commercial vehicle is. William will reach out to Goldsberry and get his thoughts.

#### **V. New business**

- a) VICE PRESIDENT REPORT- Foreclosure report to be updated. Also concerns over 96587 Commodore Dr. There has been trash piled up next to the mail box for two weeks. Letter from Leland has been sent out. If after 14 days it is still there, the HOA will pay for the removal of the trash and fine the home owner.
- b) SECRETARY REPORT- HIOA website needs to be updated monthly. There were no updates from April until this month. Website owner, Lori Osborne has offered to maintain the website for 100\$ a month. William has countered with 75\$. Stephanie will reach out to Lori with this offer.
- c) LELAND REPORT- Leland will be moving office to 910 S. 8<sup>th</sup> Street Ste 100, Fernandina Beach.

#### **VI. Audience Comments**

- a) Resident states she has a friend who reached out to Cheryl about offering power washing services for the fence. Cheryl said she will contact that person and see what they would charge and present it to the CDD
- b) Resident has concerns that the HOA isn't doing enough to get the word out about meetings and events. William asks Cheryl is there is a way we can do a mass text message to notify residents of meetings. Cheryl will look into the legality of mass texts without consent.

#### **VII. Adjournment**

William Harvey adjourned the meeting at 8:09PM.

Minutes submitted by: Stephanie Lisle