Heron Isles Owners Association Meeting Minutes

July 9, 2019

I. Call to order

William Harvey called to order the regular meeting of the Heron Isles Owners Association at 6:38PM on July 9, 2019 at Junior's Seafood Yulee.

II. Roll call

William Harvey conducted a roll call. The following persons were present: William Harvey, Tommy Little, and Cheryl Graham via speaker phone.

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) Yard of the Month
- i) Four houses were chosen by the Admin and Nomination Committee. They included: 96579 Commodore Point, 96043 Graylon, 96084 Breezeway, and 96382 Starfish. Photos were taken with owner permission (except for the Graylon House as owners weren't home) by Stephanie. However the house on Commodore Point was taken in error. The correct nomination will be added to the list next month.

The winner was chosen after long consideration and will be notified by the Admin and Nomination Committee. William will get a sign printed from Fast Signs, print a certificate and get the Home Depot gift card.

The winner home will be posted on the website along with the Heron Isles Owners FB page.

- b) Owners Meeting will be held July 22 at FSCJ- Nassau. Sheila and/or Cheryl will get the current ballot count to us July 12 so the board can get a general idea where the voters are at. William states it might be a good idea to post on the FB group page.
- c) Electronic Voting will be turned over to the company so they can get it started as it is a lengthy process. Cheryl is to provide the name of the company to the board by July 12.

- d) Mailbox Cluster is still a work in progress as its not ADA compliant and a great distance for most Homeowners to travel to. Originally there was a cluster on Owl Roost but KB Homes took it was taken down by the previous Association at the request of the Developer. William will continue to work on it and contact Mr. Rutherford.
- e) The bathroom door handles at the community park will be replaced this week per Cheryl.

V. New business

- a) Covenant Enforcement Committee has a new Chair. Troy Stewart will fill will the vacant position and begin the hearings immediately.
- i) Leland will begin sending out fine notifications this week and the first hearing is scheduled for August 6 at 6PM at Juniors Seafood. It will continue to be held the first Tuesday of the month at 6PM at Juniors Seafood.
- ii) Cheryl will look to see if Troy can have the same access to the Leland management website as the other board members. It would be convenient as he will need ample time to prepare for the monthly hearings.
- iii) Troy will receive a packet every month that will contain information of those who wish to contest the violation.
 - b) Discussion on what constitutes a commercial vehicle vs a personal vehicle one uses for work. This matter is tabled as there needs to be more time for research.

VI. Audience Comments

- a) Homeowner states how nice the landscaping is looking and that the Hotwire building looks good.
- b) Homeowner shared her concerns that there were numerous teenagers at the park sitting on a transformer.
- c) Homeowners expresses concern over how the Sheds policy will be added to the covenants and by-laws. William explains it will be an appendix.

VII. Adjournment

William Harvey adjourned the meeting at 8PM.

Minutes submitted by: Stephanie Lisle