

Heron Isles Owners Association Meeting Minutes

September 10, 2019

I. Call to order

William Harvey called to order the regular meeting of the Heron Isles Owners Association at 6:42PM on September 10, 2019 at Junior's Seafood Yulee.

II. Roll call

William Harvey conducted a roll call. The following persons were present: William Harvey, Stephanie Lisle, Cheryl Graham, and John Wattick from Converged Services

III. Approval of minutes from last meeting

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

IV. Guest Speaker

- a) John Wattick from Converged Services discussed the possibility of having additional providers in the neighborhood. His technology group has had success in other developments opening up restrictions to multiple carriers.
- b) There are constrictions with what can be done. Currently Hotwire Communications has a perpetual agreement for the easement at the entrance of the community. If another company were to come in, they would have to purchase rights to the easement. Also, the board can not raise HOA fees more than 5% with out approval from 2/3 of the community.
- c) The HIOA did sign a Letter of Agency to allow John to begin the process of finding out if another company is interested in providing services and what it would take to legally allow that to happen. There is no commitment and no money to be exchanged for signing this form. There is a 60 day turn around on average for this information.

V. Open issues

- a) Yard of the Month
 - i) Three houses were chosen by the Admin and Nomination Committee. They included: 96027 Gray Heron Court, 96072 Breezeway Court, and 84067 Swallow Tail. Photos were taken with owner permission

The winner was chosen after being critiqued by Bill and Stephanie and will be notified by the Admin and Nomination Committee. William 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) Mailboxes. The Yulee USPS has agreed to move the current cluster of mail boxes. They will be every eight or 16 houses. The CDD has asked the HOA to help pay for the new cement plots and the USPS will provide the boxes. This is tabled as there is still much to be worked out.
- c) The retention pond on Breezeway was tested and according to the Lake Doctors works fine. Bill has asked Cheryl to reach out to the CDD and see if any independent testing can be done, weather it be from fire truck or a different group.
- d) Foreclosures. Goldsberry continues to update the Board with new information regarding home going into or already in foreclosure.
- e) Fines. Per Cheryl, there are a number of fine letters going out to homes. She will get with Troy and his Covenant Enforcement Committee to set up October's fine hearings.
- f) Commercial Vehicles. 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. Bill is still waiting for Cheryl and Goldsberry to give their advice on how to proceed
- g) Electronic Voting. Cheryl states she has given Kathy, with VOTEHOANOW.com the ok to proceed with getting electronic voting set up. At last check only 173 residents have turned their form in.
- h) Additional Board Members. Bill is still waiting to hear from Goldsberry to see if the current board can add additional members without the 2/3 vote.
- i) Still working on getting examples from other communities regarding verbiage on commercial vehicles.

VI. New business

- i) Florida Power and Light to replace all street light with LED lighting.
- ii) Annual Members meeting to be held on November 12 at either Journey Church or Yulee Middle School. We are waiting for Cheryl to get us quotes from both locations.

- (1) The meeting will be a budget meeting along with the Board Member elections for 2020. Also we will have an update from John with Converged Services to see where we are at with Hotwire and getting additional providers in HI.

VII. Audience Comments

- a) No comments from audience members

VIII. Adjournment

William Harvey adjourned the meeting at 8:20PM.

Minutes submitted by: Stephanie Lisle