

May 15, 2008

Heritage Lake Board Minutes

Start Time: 7:00 p.m.

Roll Call – Present - Pres. Johnson, V.P. Greer, Sec. Maurer, Treas. Schmidgall, Dir. Burdette, Dir. Jones

Absent – Dir. Joos

Approval of April Expenditures

Motion to approve expenditures made by Sec. Maurer

Second by Dir. Schmidgall

Motion carried by unanimous voice vote

Motion made to allow golf carts on roads by Dir. Burdette

Second by V.P. Greer

Voted yes: Pres. Johnson, Dir. Jones, Dir. Schmidgall

Voted no: Sec. Maurer, V.P. Greer, Dir. Burdette

Motion made to fine person for using golf carts on roads

Motion rescinded by Dir. Burdette to allow for further study

Motion made by Dir. Schmidgall to grant a variance for Jill and Ryan Diess residence to install a privacy fence in their yard

Motion pending neighbor notification and agreement

Second by V.P. Greer

Motion carried by unanimous vote

Executive Session: 8:20 p.m.

Return to meeting: 9:40p.m.

Motion made by Dir. Schmidgall to adjourn meeting

Second by Dir. Jones

Adjourned: 9:41p.m.