

March 21, 2012
Heritage Lake Board Minutes
7:00PM

Roll Call

Present – President Johnson, Vice President Coan, Secretary Weir, Treasurer Lundeen, Director McNalis, Director Magarity
Absent – Director Bukowski

Approval of March 2012 Meetings Minutes

Motion to approve made by Treasurer Lundeen
Seconded by Director McNalis
Motion passed unanimously

Approval of February 2012 Expenditures

Motion to approve February 2012 expenditures made by Treasurer Lundeen
Seconded by Director McNalis
Motion passed unanimously

Floor opened to members

No comments

Treasurer's Report

Assets

Current Assets

Checking/Savings

1000 – First Security Bank Checking Acct xxx662	5,000.00
1001 – Lake Fund Acct xxx972	64,000.00
1011 – General Fund Acct xxx424	136,000.00
1014 – Lake Fund CD's	<u>22,000.00</u>
Total Checking/Savings	227,000.00

We currently have \$162,642.00 outstanding assessments, fees and funds of which approximately \$110,000 is from this year's assessment due March 1st, 2012.

President's Report

President Johnson received an e-mail from the Association attorney regarding new ADA laws that are in place concerning public swimming pools.

Discussion on a new law that was passed for this year concerning public pools and ADA accessibility followed. If the pool or lodge is open to the public we may be subject to the new ADA laws. The board discussed not selling pool passes or associate memberships to the general public anymore due to new ADA laws. We discussed selling some of the vacant lots that we have acquired that we would deem unbuildable, for membership only lots. We talked about deed restrictions to keep someone from trying to build on them in the future.

President Johnson also received an e-mail concerning the large population of deer in our subdivision.

Discussion followed with the board deciding that unless they become a traffic or safety problem we will not do anything.

Committee Reports

Membership chaired

Conservation

No report

Environmental Control

No Report

Road Repair

Looking into rolled concrete for repairs

Staff Chaired

Office Organization

No Report

Maintenance

No Report

Board Chaired

Building and Zoning

No report

Pool

Director Coan is looking into chemicals and parts for the pool.

Lodge

Shingle damage to the roof that needs attention

Maintenance

Starting to look for a new mower to replace the old Ford mower. It is beyond the age and condition to be repaired. By Director Magarity.

Administrative and Human Resources

No report

Outdoor Amenities

Looking into goose replant for beach area.

Unfinished Business

Progress of SSA – No report

Brush and tree removal from road easement

Maintenance department is taking a temporary break from this to focus on getting everything else ready for the summer.

New Business

Changing monthly BOD meetings to quarterly.

We have posted our selected meeting dates to our website.

Resident complaint about deer population

Addressed during Presidents report

8:27PM Motion to adjourn made by Director McNalis

Seconded by Vice President Coan

Motion passes unanimously