

HLA Board Meeting June 16, 2014
Minutes
Call to Order: 7:04 pm

Roll Call

<u>Present</u>			<u>Arrived Later</u>
President Coan Treasurer Waldorf	Secretary Shake Director Buckowski	Director Pirtle Director Weir	Vice Pres. Stickrod

Approval of Previous Minutes

April 21, 2014 Board Meeting Minutes

Motion By: Treasurer Waldorf Seconded By: Director Pirtle Vote tally: 5-0

May 19, 2014 Board Meeting

Motion By: Secretary Shake Seconded By: Director Buckowski Vote tally: 5-0

Approval of Expenditures

Motion By: Treasurer Waldorf Seconded By: Director Weir Vote tally: 5-0

Treasurer's Report

Please see page 14

Questions

- Dave: What are the details of the meeting with the county on the special services areas
 - Treasurer Waldorf: I was not at the meeting, but he gave them the 3 options for the types of road repairs to look at as preliminary options, and they have more questions. They're starting to work through the details, but don't have any recommendations yet.
 - President Coan: the county told them it would be about 200k a mile for asphalt and about 30-40k a mile for chip and seal
 - Marvin: that sounds about right.
 - Inaudible
 - Dave Riggert : As they get to meaningful discussion please have one of them come to this meeting at report

President's Report

- A question came to me that they couldn't find the copies of the ethics policies at the office. Please get them resigned
- Bud took care of a couple lot line disputes for me this week.

Committee Reports

Member Chaired

- **Conservation**
 - Ben Bounds: Lake
 - Treated the lake again today for milfoil and algae. Tried in early May, didn't get quite enough on it to kill it. Also treated algae on the dam and beach area. Goal is by the 4th of July to have it in pretty good shape.
 - Spent about \$410 on equipment and chemicals this year. Need to get an outboard motor. Have been applying with a subsurface. motor. I've been donating mine, but we need to get one of our own. We've used up all the milfoil chemicals we have on hand. Need about \$200 per application for those.
 - Kurt Lempke: Signs
 - Needed to get signs to put up at the boat launch and docks. We have purchased signs that say Heritage lake is private for members and guest only
 - Bill Schaumburg: Fish
 - Ordered 1,000 hybrid stripers, 800 walleye, and 25 muskie, to be here late fall.
 - Director Pirtle: do you need a motion to purchase anything
 - Ben: It's all within budget.

- **Environmental Control**
 - 2 tree removal
 - 1 fence
 - I would like to recommend we add some information to the accessory permit with fences. We've had 3 issues this month that a better worded permit application would have helped with.
 - Recommend a property drawing be required to install a fence.
 - Secretary Shake: Work with Margaret to get the revisions made as you see fit and we will get those changes made.
 - Bud: Inaudible
- **Road Committee**
 - We received 3 bids for the road work this year, the reconstruction of Scarborough and Westminster west. Shawn recommends that the RA Cullinan and sons bid be accepted.
 - Secretary Shake: Has the finance committee seen these bids at all
 - Bud: not that I'm aware of. At the last board meeting we gave you an estimate
 - Director Weir: they have to approve it
 - Treasurer Waldorf: I don't believe so, but Sarah
 - Sarah: Not the bids, but the actual expenditures.
 - Bud: We had approval at the last meeting to spend up to \$55,000
 - Secretary Shake: No you had approval at the last meeting to go out and seek the bids. We can't approve expenses at this level without specific bids in front of us.
 - Bud: Each proposal includes a performance bond and completion within 60 days or September first whichever is later.
 - Director Weir: why RA Cullinan over McLean?
 - Bud: Cullinan was the lowest price for tilling; McLean was the highest price for that item. We're hoping to develop a relationship for the future. We have 2 locations to till 300 feet.
 - Inaudible
 - Director Weir: what are you doing with the rest of the roadway?
 - Bud: the center portion of Scarborough was redone a few years ago so it's in fairly decent shape. It's the same with other areas we are going to leave, they don't need to be tilled up, just repaved.
 - Secretary Shake: I'm confused, you said you changed the plan halfway through the bid process, so are these not apples to apples bids?
 - Bud: After looking at looking at the first bids, we made a change in the plan.
 - Secretary Shake: so do all of these bids reflect the final plan.
 - Bud: yes
 - Director Pirtle: Is there a time frame for getting this approved so we can get the work done this summer?
 - Bud: 60 days from award or Sept 15 whichever is later.
 - Secretary Shake: So July 15th?
 - Bud: But there's work to be done by the road committee before this work can begin. Ditches and culvert work
 - Director Pirtle: So I'm confused about this approval process. I thought the finance committee was advisory.
 - Secretary Shake: They are, and I would like them to advise us on these bids, because I know nothing about road work, and the variation between the parts of each of these bids is concerning to me. I don't feel comfortable accepting one of these bids until someone who is more familiar with the numbers, or at least has had the time to research the numbers, can review them.
 - Treasurer Waldorf: I don't know that the finance committee is going to know anything more about the roads that we do. That's what the Road committee has done.
 - Unknown: What's your issue
 - Secretary Shake: My issue is that I don't know why there would be so much difference in the price for these different areas in the bids. Perhaps if Shawn was here and could give us some insight into why he picked the one he picked that would be helpful.
 - Bud: inaudible.
 - Secretary Shake: I understand that, but each bid has one section that is significantly lower than the other two.
 - Director Buckowski: But the tilling is the main one.

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- Director Pirtle: I think the purpose of the Road committee is to decide what work needs to be done, take bids, and make a recommendation on which to go with. The purpose of the finance committee is to figure out if we can afford it or not. The Road committee has done a lot of work on this and I feel like it would be to our advantage to take their recommendation, approve the work to be done and move forward.
- Director Weir: Is that a motion?
- Director Pirtle: motion to approve the RA Cullinan bid
 - Director Weir: Second
 - Unknown: the bids are relatively close and taking the middle one you're within 5% up or down then you're in a good place
 - Marvin: I believe that the road committee got a budget for the year. Does the Finance committee need to approve spending within their budget
 - Director Weir: yes. it's a double check to keep items on budget
 - Marvin: the finance committee is working on a proposal to work with the county on the roads.
 - Is everything in balance with the work that's being done here and with what the finance committee is pursuing. It seems like there may be a communication gap that may need to be closed.
 - Director Pirtle: we just passed an increase to the road fund; the road committee has been working hard to prioritize repairs. What the finance committee is doing is going to take a lot more time. We would like to show the community that we're making a good faith effort to make improvements with the increased monies we've gotten.
 - Marvin: And they're doing a great job but I want to make sure that there's consistency between this and what the finance committee is doing.
 - Bud: I don't know what the finance committee is looking at. These repairs will meet the county standard for residential streets. Unless they have something else in mind we are not aware of, these will meet county standards. All you will have to do if they want to improve will be to add on top. That's why we're tearing up the portion we are, and not tearing up what was done right before.
 - Unknown: I hope we don't repair heritage drive and it gets more potholes. It's doing a great job of slowing down drivers.
 - Becky McGrath: Just a reminder that this board passed that the finance committee still has to approve expenses over \$2,000. They don't have to approve which
 - President Coan: Last year we didn't take the lowest bid on the accounting firm, we took the bid that we thought would do the best job for the price.
 - Director Pirtle: Didn't the change we made in the bylaws we made this spring turn them advisory.
 - Becky: I believe it wasn't part of the bylaws, but a procedure put in place by this board.
 - Rick Bremner: we don't know the time frame for work with the county so it doesn't make sense to let the road deteriorate any further.
 - Director Pirtle: I amend motion to add pending approval by finance committee
 - Director Weir seconded
 - Vote on the amendment 5-0 motion passes
 - Vice President Stickrod called the question
 - Vote to approve the motion as amended 5-0, motion passes

Vice President Stickrod Arrived

- Shawn received a bid for spring patching from Ace in the hole who has done patching out here before. He's estimating about \$5,000 per truckload, and he recommends we approve this bid for spring patching for a minimum of \$5,000
 - Treasurer Waldorf: minimum or maximum?
 - Bud: For a maximum
 - Director Weir: has he gotten any other bids?
 - Bud: no, this is the company we've used for the last several years
 - Treasurer: how much will that cover?
 - Bud: that depends on the size of the patches.

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- Treasurer Waldorf: tonight's requests keep us well below their budget of \$75,000
- Bud he has \$1600 for ditch work. He may come back later for more money
- Director Pirtle: This is the contract we've done before, we're happy with the work, we're looking to approve an initial expenditure of a maximum of \$5,000 and additional needs will come before the board.
- Bud: That is correct.
- Director Pirtle: Motion to approve \$5,000 of spray patch work. Pending finance approval
 - Director Weir: Second
 - Vote on motion 6-0, motion passes
- King Richard work - King Richard has had a lot of drainage problems. Shawn has asked a contractor to provide a proposal to install a culvert across the road. There will also be some grading and ditching. This is a future project that we are looking at getting bids for.
 - Secretary Shake: We've gotten some of the letters sent out to some of the members on King Richard that the road committee requested about the road work that's going to be done, however
 - Bud: When he gets ready to do the ditch work it will be on Scarborough, Westminster, and King Richard
 - Secretary Shake: Right I understand that, we need a more specific list of the properties where the owner needs to do work, not the properties that the association is going to do work on. There was a mis-communication at the last meeting, and the list that Shawn sent Margaret included every property and not just every property in that area needs work done by the owners. Every property in that area has work that is going to be done by the association, but we have had several very angry members contact us because they got letter from us that said your ditch or culvert needs work, and it doesn't. SO we need a very specific list from the road committee of the properties where the owners need to do work.
 - Bud: You and Margaret can provide a list of the property owners on King Richard, Westminster west and Scarborough and send those out.
 - Secretary Shake: That's not what I'm asking for, last month we had a 25 minutes discussion about what property owners should be doing and what HLA is supposed to do. We were going to send a letter to the property owners that needed to do their own fixes. We asked you for a list of those property owners.
 - Bud: Well I don't have that list.
 - Secretary Shake: Well that's what I'm asking, we need the road committee to get one, and we need it as soon as possible. We have sent a bunch of property owners a letter they should have not received in the first place.
 - Bud: Who gave you the list of properties?
 - Secretary Shake: Shawn did. He gave us the entire list of properties in the impacted area, not just those people who had to do work. There was a mis-communication last month as to what was needed, so I am now trying to make sure it is clear.
 - Bud: Well I don't know what they are
 - Secretary Shake: I understand that you don't know right now, but you are here as the road committee representative because Shawn had to leave, so I am telling you what we need from the road committee. We need to know who needs to do their own work versus where the association will do the ditch work.
 - Bud: Then as the road committee we'll have to go knock on doors and find out, or look at all the culverts. And I don't know that he's done that yet.
 - Treasurer Waldorf: Well maybe the letter could be reworded then.
 - Secretary Shake: It's already been sent to half these property owners, that's the problem. Margaret and I thought the list she was getting was the list of properties that needed the owners to do work. Now we have a lot of very angry members, and that's not fair to them.
 - Bud: Maybe they can then do the work themselves, or we can do it for them.
 - Vice President Stickrod: The problem is that Bud, the McGrath's are a perfect example. They were sent one of these letters and their ditches are clear and their culvert is fine. So they got one of these letters saying they have to do maintenance, and there's no maintenance for them to do. It needs to be more pinpointed. We need the specific lot numbers. We need to be able to give the owners specific information on what needs to be taken care of.

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- Bud: He hasn't scheduled any of this work yet, so I don't know what list he gave you or what areas he gave you, but nothing has been scheduled yet. I will talk to him.
- Rick: I have one of those letters, and I was here at the April meeting when it was brought up about who we could charge or what we were going to charge for, and all the discussion about the easement and anything the Heritage Lake deemed needed to be done was Heritage Lake's responsibility and the only thing that the owner was responsible for was the culvert and the driveway
- Vice President Stickrod: And brush or shrubbery or trees that become overgrown. You keep drainage open and clear in your ditch.
- Rick: I believe the bylaws state that the association will maintain the ditches and keep them uniform.
- Secretary Shake: The point of the letter that was sent out was to send it to those property owners where there were issues in their ditches and culverts letting them know there's an issue with your ditch. If possible we would like you to help us take care of it. If not, we're going to take care of it. That was the purpose. The problem is the letter went to people who didn't have issues in their ditches, because we didn't have the appropriate list.
- Rick: I understand that, but the letter also states that you have been given 30 days' notice to fix this or the association will hire someone to fix it and we're going to bill you for it.
- Secretary Shake: Right because the letter was only supposed to go to people who had issues that were the owner's responsibility to fix.
- Rick: So when they redid our roads three years ago and the board at that time hired a company to clean the ditches out, in the middle of the process they ran out of money, did a cease and desist on the Kaiser Brothers to stop the work, and never came back and finished it. This particular lot has been messed since three years ago when the board didn't come back and finish the work. So now you're giving him 30 days' notice to fix his ditch for something the board screwed up in the first place.
- Secretary Shake: He should not have received the letter in the first place. This is what I am trying to tell you. And I don't know who those people are that should have not gotten the letter to call and say you got this in error and I apologize for the confusion.
- Inaudible
- Secretary Shake: And it's not right for anyone to yell at me for something that I have been trying to resolve this for 3 weeks and I can't get the information we need from the people who know what is happening so I can make it right.
- Treasurer Waldorf: So why not send another letter that the first one was in error. Just send it to everyone that some of them were in error and we are getting it resolved.
- Rick: I thought we discussed in April that we couldn't bill the homeowner for the ditch work.
- Vice President Stickrod: On the letter you'll see that it actually says may bill for the work. It is in the bylaws what we can charge for. We can't charge for everything, but for some of it.
- Rick: That's pretty much what we told them in the letter.
- Vice President Stickrod: No it says "may".
- Inaudible
- Rodney: You're supposed to keep your drainage ways clean, and if you can't do it then we'll take care of it. That's all it says.
- Inaudible
- Vice President Stickrod: As I understand it, if the ditched need general clean out, you're not going to be charged for that, he's not going to be charged for that, he should have not gotten this letter, it was a mistake.
- Inaudible:
- Vice President Stickrod: Yes, and I told them we would have Shawn out there, and let them know what was going on and get it straightened out. It's being handled and it being taken care of, we're just still in the process.
- Treasurer Waldorf: How many total letters were sent out?
- Margaret: 1 on King Richard and all the properties on Scarborough.
- Secretary Shake: I think it was about 20.
- Treasurer Waldorf: Would it have made sense to invite these people to tonight's meeting?

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- Secretary Shake: When we discovered the issue, I attempted to call every person who would have gotten the letter. Unfortunately we don't have good phone numbers for all the owners, so I called and left messages for as many people as I could before 9pm the day they would have received the letters. That night I e-mailed Shawn asking for the same information I've asked for tonight, so the people who weren't supposed to get the letter we could get in touch with and let them know about the error. I have yet to receive that list. I didn't want to send a retraction letter to the people who WERE supposed to get the letter in the first place, because I felt it was going to cause even more confusion.
- Inaudible
- Vice President Stickrod: So I think we're back to if we could get a proper list of the properties where the owners need to do some type of repairs, we can get this resolved with the residents as soon as possible.
- Bud: When it comes to King Richard all of the ditches need some work
- Vice President Stickrod: But is it our work or the homeowners work?
- Bud: It's on the right of way, it's our work.
- Inaudible
- Vice President Stickrod: Yes that's what we were referring to with this letter
- Rick: So we're talking culverts we're not talking ditches.
- Vice President Stickrod: Yes and the ditches that owners have put culverts in.
- Inaudible
- Director Pirtle: Is it our position that the culverts are the responsibility of the owner, and the ditches are the associations responsibility
- Vice President Stickrod: Yes, if we're doing road work.
- Director Pirtle: I think it would be good to notify the homeowners that we're going to be doing work on their street.
- Vice President Stickrod: That letter is still to come.
- Inaudible

- **Finance Committee**

No additional report, see treasurer's report

Board Chaired

- **Road Repair/Maintenance**

- We're doing ok. We've hired a lady to clean the lodge and beach and campground. I'm going to hire a young man to help with the trimming. We're keeping up with the mowing.
- Rick: he's going to be the lead maintenance man?
 - Director Pirtle: he's going to be the lead weed whacker. We're going to stumble along until we find someone to take our lead position. We just need to plug the holes. We have the money in the budget to hire additional help, so that's what we're doing right now.
- People have been doing a good job with pothole repairs. Keep the requests coming.
- Rick Bremner and another member offered to help with mowing.

- **Office Org.**

- Margaret out Saturday, Janet has offered to come help if we want to keep the office open
 - Treasurer Waldorf: What's the traffic on Saturday?
 - Margaret: It varies, sometimes it's busy, sometimes it's not. It is on the answering machine.
 - Verify offer still stands

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- **Pool & Lodge**

- Pool:

- We have sold 65 pool passes \$3,063. \$196 in admissions. (through 6/15) Eastside is coming out on Mondays & Wednesdays, paying every other week; they still owe us for that about \$220.
 - Concessions have been \$336, total of \$3800 so far this year. Just had a breaker go bad as expenses

- Lodge:

- Looking into replacing all the furniture. Got bid on replacing, \$3,944 just a bit above cost. Next closest price was 7,400 through amazon.
 - Would like a Motion for board approval for this purchase.
 - Treasurer Waldorf: commercial grade or home grade
 - Director Weir: home grade, but higher quality
 - Director Weir: Motion to approve 4250 for lodge furniture, pending finance approval
 - Director Pirtle: second
 - Treasurer Waldorf: Just to clarify, we are not tax exempt.
 - Vote on motion 6-0, motion passes
 - Also talked to the lifeguards, they are going to repaint the tennis courts. 4-500.

- **Administrative & HR**

No report

- **Building & Zoning & Security**

- Bud covered most of it.
 - Have had reports of 4 wheeler running up and down Brandy, will keep an eye out on that.
 - President Coan: any headway on finding a second security guy
 - Director Buckowski: no
 - President Coan: should we see if Randy knows anyone.
 - Director Buckowski: We could.

- **Outdoor Amenities**

- Beach:

- We've got a new, at code, life ring that has been bolted to the wall, so it's not as easily played with
 - Got new buoys on the lines to designated shallow water
 - Spraying helped a lot with the weeds.
 - There have been a couple fishermen fishing over the lines and will be getting swimming only buoys to protect the swim area.

- Other:

- Installed the new map at the entryway. Looked into the lighting it lights the billboard not the sign. There's a plug there too.
 - Bill: it was put in for maintenance of the area.
 - Treasurer Waldorf: I took a look at solar billboard light. It could pay for itself in about a year

- Vice President Stickrod: Still working on sand under the play sets at all the playgrounds.

- Bathrooms have been repaired again. We're doing good now.

- Rick: what about moving the handicapped sign at the beach

- Vice President Stickrod: We're working on that. We're getting poles and will get them installed and then will move the sign
 - Director Weir: Where would you like it
 - Rick: Right in front of the parking spot
 - Director Weir: We're required to have a handicapped spot here and at the lake, but honestly, there's not one there. It's a gravel parking lot, putting one in would last a day and be gone. We were told to put the sign up on the only spot that it would stay.
 - Vice President Stickrod: As soon as we get the posts up we'll get it up.

- Inaudible

- Unknown Member: What's the status of the road signs?

- Bud: They will be installed June 28.

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- **Website**
 - Letters went out to realtors; Property for Sale page is live. Get it touch with Margaret if you are selling and would like to have it posted.

Unfinished Business

- **Cold Patch**
Has been delivered and is being used.
- **Lodge Furniture**
Resolved in Pool/Lodge report
- **Ameren easement sale - Director Weir**
 - This may not actually go through. Inquired about an additional lot that should have also qualified and she's not getting back to me.
 - Bill: they made an offer on mine and then pulled it. They have pulled out of all the upgrades because of lawsuits.
- **HLA Members inquiring to give lots back**
 - Director Weir: I still have the one gentleman with 3 lots. He may not want to give them back now with the Ameren situation.
 - Secretary Shake: can you confirm if he still wants to give them back.
 - Director Weir: He wants to know if we will take them.
 - President Coan: Let's see if we can get the other lot issues straightened out first.
 - Director Pirtle: It seemed like we were going to keep a reserve of 5 or so lots to have available if people wanted to have a membership, where are we at with that?
 - Secretary Shake: I have all of the lots we have are spoken for. Once we get everything resolved with the people we are working with, we will not have any lots that have a tax liability.
 - Director Weir: Their high wire lots, they will be membership lots only. We're selling them for \$100.
 - Director Pirtle: The goal is to sell them for \$100 and then collect assessments on them. It's to our advantage to have these lots available when people call and want lots. And if we're currently at zero then it seems like we need some.
 - Director Weir: I think we may have one, the one I just got back from Jason Magarity.
 - Secretary Shake: Actually, I counted that in my figures. We have a gentleman that thought he owned 2 lots, they were double sold, so we need to get him 2. We had a gentleman here tonight that is on Margaret's list at the office to contact as soon as we get this all resolved, the Schmidgall's have been taken care of, Melissa Uhlmann has been taken care of, Chad Johnson is the one who needs 2 lots, where are we at with Jon Arington?
 - Director Weir: I haven't heard from him
 - Secretary Shake: And Chuck Steffen needs to be reassigned a lot. All of those are going to account for all the lots that Heritage Lake own that have a tax liability in one way or another.
 - Director Weir: There's going to be another one that I told the gentleman that he could bring it before the board to take it back and the next thing I knew I had a lawyer calling me wanting to know how to record the deed so we had the lot back.
 - Director Pirtle: So I guess my point is, do we need to wait until next month to make a decision on whether or not we will take back these 3 lots?
 - Secretary Shake: Based on the information I currently have about the lots we have available and the people we have asking, we may only be left with 1 of those lots.
 - Secretary Shake: Motion: If Don Jones would desire to donate unit 1 lot 91, 92, and 93, back to the association, the association will accept them back.
 - Vice President Stickrod: second
 - President Coan: is he current?
 - Director Weir: Current with assessments yes.
 - President Coan: I don't have a problem with taking the lots back if they want to give them back. I will not take back lots in arrears.
 - Director Weir: Should also be real estate taxes
 - Unknown Member: What about right of first refusal?
 - Secretary Shake: When they come up for sale yes.
 - Director Weir: I would assume that giving them to us, he would be responsible for getting those.

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- Bill: How many lots does the association own:
 - Secretary Shake: Currently 37 or 38. We've gotten rid of almost all of our taxable lots.
 - Secretary Shake: Amend motion to include that his taxes and assessments are paid up to date.
 - Director Weir: second
 - Amendment vote: 6-0, amendment passes
 - Cory McGrath: What taxes? Technically the 2013 isn't due until 2014, and 2014 isn't due until 2015.
 - Inaudible
 - Director Weir: usually don't prorate because the prorated taxes are less than the prorated assessments.
 - Motion Vote: 6-0, motion passes
- **Tax Sale – Vice President Stickrod**
 - The sale has been moved to July 7. I don't think it's a huge risk for HLA to take it over and it's a benefit for the neighbors. I talked to finance they have enough to fund it and clean-up and resell it. Even as a \$100 lot we would recoup our expenses in 4 years. I'm not as gung ho as I was because the house next door has sold and I was afraid they were going to come back to us if it didn't sell. I'm on the fence now.
 - Director Weir: I think we should see if someone else buys it and if not, and then approach the county because they now own it and they have a budget for taking care of properties like this. They do have a fund for this now. My only fear is that someone else buys it. The tax roll shows that there's a house on it.
 - Vice President Stickrod: at this point we have more leverage
 - Director Weir: right now they actually own it.
 - Treasurer Waldorf: I don't know if there's a photo, but the description says destroyed house on property.
 - Director Weir: on the tax sale thing?
 - unknown member: how much is owed on back taxes now
 - Director Weir: It will be zeroed with the sale
 - Unknown member: how about HLA?
 - President Coan: 7 years. She declared bankruptcy and we got written off as part of that.
 - Director Pirtle: so it sounds like you are willing to let it go this go around.
 - Vice President Stickrod: I think we give it a year. Let the county do some work and if they don't then we try next year.
 - Director Weir: I think we could come back in 6 months if they haven't done anything.
 - Vice President Stickrod: Then let's delay 6 months

New Business

- **Lighting at Volleyball Courts**
 - Sarah: The Volleyball club would like 4 1,000 watt light fixtures installed at the courts. Volleyball league will cover the costs of install. They will install lock box or a timer.
 - Treasurer Waldorf: so there's no cost to the association other than the electricity. We can make an estimate and they can pay the bill.
 - Vice President Stickrod: They're also volunteering to upgrade the service to the shelter and the pole. They're making a significant donation to the association
 - Sarah: I can't confirm that.
 - Vice President Stickrod: Let's make sure, because that's what I was told. I think they have to to install those lights.
 - Director Weir: all underground I assume
 - Vice President Stickrod: What I was told was underground from the parking lot to the court side and then pole to pole at the courts. I think we accept this donation and we're going to pay the bill for these lights
 - Director Pirtle: There are the people that live across the street, so is there a time that you will agree that these will go off.
 - Sarah: We would need until 10 pm latest.
 - Vice President Stickrod: We can amend the rules once they are installed to account for them.
 - Director Pirtle: I have heard complaints that the league is no longer primarily HLA members

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- Sarah: I believe there are 2 teams that don't have a HLA member on them this year, but next year it will be a change to the rules that all teams must have at least one HLA member on each team.
- Director Pirtle: From a board position, if we're providing services for non Heritage Lake Members, and electricity, it seems like it would be reasonable for us to charge a flat fee even if it's a flat nominal fee for the year for the lights.
- Sarah: I don't know that I would call that reasonable, but we can figure something out. But by next year there won't be any teams without at least 1 HLA member.
- Director Pirtle: 1 member on a team of 8? So my question is if we're providing services for non HLA members, is it reasonable for the board to expect...
- Becky McGrath: They become guests of the member at that point.
- Ben: electricity would be about \$1.50 a week through the summer
- Secretary Shake Motion: Approve the installation of the lights as they have been presented at the volleyball courts, at the expense of the volleyball league, pending the confirmation of the service upgrade.
 - Treasurer Waldorf: second
 - Vote on Motion 6-0, motion passes
- **Security ramp for gate**
 - Sarah: Heritage Lake has been marked as public. One of the suggestions has been to install a security gate at the boat ramp. Heritage machine and welding in Bloomington swing gate, installed by volunteers. Key fobs. \$585 for 100 key tags with a charge to the members (deposit).
 - Cory McGrath: Finance committee discussed limiting to one fob per owner (not lot) with a \$10 deposit.
 - Unknown: You want to purchase these fobs then charge the homeowners to go fishing?
 - Cory: A deposit, you would get it back when you return the fob.
 - Unknown Member: So then can we limit the parking on volleyball night to the beach area so I have somewhere I can park my boat on Wednesday night
 - Sarah: We will spread that word now and keep people out of that lot on Wednesdays.
 - Unknown Member: I have to admit this sounds like a real pain.
 - Cory: so you would rather we spend the money on fish and let it leave the association.
 - Unknown Member: I'd rather stop the people who are trespassing
 - Cory: that's what we're proposing by putting the gate up. Anyone who is not current we can shut the fob off
 - Inaudible
 - Director Weir: I like it from that standpoint, because we see lots of people who pay their assessments just so they can get a pool pass.
 - Inaudible
 - Secretary Shake: I think what I'm hearing is that we need more specific details.
 - Rick: As a sportsman I don't really like the idea at all. It's just a hassle, we've got a problem, we've got enough eyes on the lake during the day to keep this under control.
 - Inaudible
 - Director Weir: but how much longer is that really going to take you?
 - inaudible
 - Ben: It sounds like the concern now is people coming in and taking resources out. I was on the lake with the DNR the last 2 years, we are managing it well, we are stocking it for residents. I don't know if this is the right reason to do it. There are perhaps other issues we haven't discussed, parties that aren't residents etc.
 - Director Pirtle: I'm amazed how few boats there are on the lake. I don't think there's a big enough of a problem to make it worth it
 - Inaudible
 - Kurt: I can live with a gate, but I think we've over thought it. Put a chain with a lock and replace the combo lock. Let's keep it simple
 - Bill: The fish that we are stocking do not reproduce so we have to stock them. If you put the chain and lock, the lock will disappear, and you'll just keep replacing the lock.
 - Director Weir: What about a solicitation online to see at the reaction of the membership is.
 - Secretary Shake: we can do that.
 - inaudible

- Director Weir: I like it from that standpoint, because it helps us to collect more assessments.
- Unknown member: I was looking through our finances and wondering how much we spend for security. I look at the number of cars at the lake and only 1 out of 5 have stickers. Either our members aren't using them or these aren't members
- Director Weir: Or they could be a guest.
- Director Pirtle: Has the cost of stocking fish changed dramatically over time?
- Director Weir: was that the intention, the fish cost?
- Sarah: not specifically it was a response to the publications
- Bill: we got signs that say we're not public to go at the boat launch.
- Becky: they're already here oh well I'm going to fish.
- Director Pirtle: but up some telephone poles get the chain and lock and monitor it
- inaudible
- Secretary Shake: And if a key fob is a hassle, how much of a hassle is a chain and lock going to be.
- Director Pirtle: How many people do we have with unpaid assessments?
- Cory: about 100 with at least some assessments outstanding
- Secretary Shake: What I'm hearing is we need more information. What are the logistics, how are the key fobs going to work, how do the members feel about limited access to the boat launch. We can get a straw poll on the website and Facebook. I personally like the idea of better protection of our amenities and keeping our amenities for our members in good standing. The next few items of new business I'm hoping will go part way to helping with that. I just don't feel like we have enough information to make any decision on this today.
- Director Pirtle: like the idea of getting members opinions.
- Postponed until next month.
- **Lodge Furniture**
 - Director Weir: we're looking at replacing what we have, upgrading.
 - Treasurer Waldorf: indoor or outdoor
 - Director Weir: Indoor, the stuff on the far side of the fire place; couple couches, loveseat, 2 chairs, coffee table.
 - Treasurer Waldorf: Does it have to be new?
 - Director Weir: IT doesn't, but I would like to get a matching set.
 - Vice President Stickrod: do you know Kent?
 - Director Weir: I do. They don't typically get a lot of lounge furniture.
 - Post to website we're looking for volunteers to shop for new furniture for the lodge.
- **Amendments to Rules & Regulations**
 - Secretary Shake: Motion
Section I General, Part J Disposal of Trash
2. Dumping of household or personal waste in the dumpsters on Association property will be subject to citation and minimum fine of \$50.
 - This would allow us to send a citation to anyone who is caught dumping in the association dumpsters unauthorized.
 - Director Weir: Second
 - Treasurer Waldorf: The reason is if the dumpster is full and someone is using the volleyball
 - President Coan: Is Ted still having trouble with this one?
 - Vice President Stickrod: That would be the lodge too? How do we get the word out?
 - Secretary Shake: I would say there are far more people that see the Facebook page than you would imagine. The posts I put up about the beach being closed were seen by over 700 people each.
 - Director Weir: Why not allow warnings first, and then a citation after.
 - President Coan: Dave, does that consider an unreasonable fine.
 - Dave: No.
 - President Coan: Neville will also call us
 - Vote on the motion: 6-0, motion passes.
 - Secretary Shake: Motion

Minutes

Section II Motor Vehicles add part H. Vehicle Identification

1. All member owned vehicles must have the current year Association Member sticker visibly displayed on each vehicle that they own (excluding motorcycles) no later than March 15.
2. Guests of members who will have their vehicles on association property must have a guest placard displayed in the front window of the vehicle
3. Vehicles that do not meet parts 1 or 2 above are subject to citation and fine.

- Treasurer Waldorf: Second

Audio recording of meeting from this point forward failed. Notes on this particular discussion were inadequate; however the vote result was recorded. Minutes from this point forward are based on notes only, no audio recording.

- Vote: 1-5 motion fails
- Director Pirtle: Motion Add part H only #1
H. Vehicle Identification
 1. All member owned vehicles must have the current year Association Member sticker visibly displayed on each vehicle that they own (excluding motorcycles) no later than March 15.
- Secretary Shake: second
- Cory: You have to be current to get your sticker.
- Secretary Shake: Yes the General Assessment must be paid in order to get your sticker.
- Dave: so this may be a start to a solution to the boat ramp issue.
- Vote 6-0, motion passes.

Open Floor for Members

- Rick Stokes: Stagnant water 17 Carlton update: went to court Thursday at 10 am. Son of the owner came out. Hearing judge ruled that the Tazewell co Health Department added us a co-recipient of the standing water complaint. Next hearing date July 17 10 am
- Rick Stokes: After the April board meeting, I asked for a copy of the code of conduct and none could be found that were signed. Our bylaws read that you have to sign the code of conduct in order to be appointed or placed on the ballot.
 - Director Weir: You were informed incorrectly. At the meeting where that code was instated, we all signed that form. They should be up there somewhere, they must just be misfiled.
 - Director Pirtle: There were 3 openings on the board and two that were running were already on the board and had already signed it.
 - Secretary Shake: The underlying issue is that the copies that were signed were filed incorrectly, and so we are all signing new copies to be filed correctly.
 - Rick: The only copy that she had was Bob's and it was signed March 17, long after the ballots went out.
 - Secretary Shake: The bylaw change was made at the annual meeting, after the ballots this year went out. We asked Bob to sign the code of conduct in good faith, not because it was required.
 - Rick: Yea the bylaws were changed March 22nd.
 - Secretary Shake: Correct and the ballots were created March 1st, so the bylaws were changed after this year's ballots were created. Bob signed it when he began his appointed term at the March 17th board meeting. I signed it when I was appointed last summer, as did Cory. Everyone else signed one last April.
 - Rick: You did not?
 - Secretary Shake: I did. So mine is with everyone else's misfiled somewhere.
 - Inaudible
 - Vice President Stickrod: But what I don't think you're understanding is that the rule did not go into effect fully until March 22nd. It wasn't in the bylaws fully until after annual meeting.
 - Rick: I have the bylaws right here. It says right here.
 - Vice President Stickrod: Where did you get those bylaws
 - Rick: off the website
 - Vice President Stickrod: When? Those are the new bylaws voted in on March 22nd.
 - Rick: That wasn't on there before?
 - Vice President Stickrod: No.

HLA Board Meeting June 16, 1014
Minutes

- Cory: Food for thought if it comes back that we're not going to put a gate up, we may want to consider letting people outside HLA use the pool. It's at least a revenue stream.
 - Director Weir: We can't because of ADA compliance.
 - Cory: Ok fine, then if we're going to start letting the public access our amenities we should keep everything open.
- Unknown Member: Do we still need a permit to cut dead trees.
 - Director Buckowski: If they're dead cut them down. I'll come sign off.

Executive Session

Motion By Vice President Stickrod	Seconded By Secretary Shake	Vote tally 6-0
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Executive Session Adjournment

Motion By Vice President Stickrod	Seconded By Director Pirtle	Vote tally 6-0
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Meeting Adjournment

Motion By Director Weir	Seconded By Secretary Shake	Vote tally 6-0
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Treasurer's Report June 16, 2014

All data presented is as of May 31, 2014.

The Total Cash Balance is \$493,577.64 and is made up of the following fund balances:

General Fund - \$142,158.45
Lake Fund - \$48,495.29
Road Fund - \$52,738.55
Emergency Fund- \$50,058.95
Lake Fund CD – \$100,054.18
General Fund CD – \$100,072.22

Road Fund assessments are due on July 1. The notices included the reminder that there is a \$25.00 Late Fee per assessment. Payments are directed to our accounting firm or checks may be dropped off in the HLA office. No cash payments will be accepted.

The outstanding receivables total is \$153,125.38, an increase of 49,514.16. This increase is due to the Road fund billing. Assessments and late fees decreased by \$12,456.70. For additional breakdown, please refer to the attached Balance Sheet.

Collection Data: Of the 83 owners we sent to collection in August 2013, 66 have been collected against and cleaned up. Of the 66 we did have to write off 4 accounts. There are currently 17 still outstanding that we have received judgments against and are collecting payments. During the month of May we received an additional \$1,372.00 in payments for a total of \$29,076.68. Our portion of the total is 75% or \$21,807.51. We will be sending a new list to Mr. Walker in August to start collecting the 2013 Road and Lake past due and the 2014 General Assessments that are past due. The reason we have not gone after the 2013 fees is because the trigger for it to be cost beneficial to pursue is \$500.

The Year-to-date Net Income is \$255,052.88 with Revenues of \$331,303.15.16 and Expenses of \$76,250.27. Please see the attached Profit and Loss Statement for further detail. There were no unusual expenses in May.

As for actual Cash details, for the month of May the cash deposits were \$25,181.57 and the cash expenditures were \$10,109.96. . Please see the attached monthly reports for further detail.

With the recently revised bylaws the Finance Committee is now an advisory committee. The Advisory Finance Committee continues to meet and is taking the lead on determining options related to improving the roads. The committee met again in May with county board members to review options related to SSA. (Special Service Area.)

This concludes the treasurer's report for June 16, 2014.