

HEATHER LAKE ESTATES HOA
Board of Directors Meeting Minutes
April 8, 2008

Call to Order: The meeting was called to order at 7:15 p.m. at the Keller-Williams office in Clarkston, MI

Roll Call: Russ Fielding, Jack Thompson, Frank Granett, and Howard Sherman
Excused: Jessie Richmond, Joanne Gunabalan, James Gillen

Approval of Minutes: Motion to approve March 11, 2008 minutes as corrected – Howard Sherman; Seconded – Jack Thompson. Motion carried

Financial Report: Presented by Howard Sherman. Received dues from 86 homeowners to date. Howard will move \$20,000.00 from checking account to money market.

Management Report: Presented by Sue Marcus . Board approved flier for lake front owners – goose nest destruction program.

Lighting Project: Russ Fielding reported that DTE will not bill the Association directly. Billing will be done through the municipality. Russ said selecting DTE could delay the project up to two years. Two townships, Independence DPW and Orion Township, will meet within 2 weeks. The state law provides that if an issue straddles the townships' lines, they can act as a single entity. Both townships are aware that the Association project involves 20 lamp posts. The Association would pay for the costs of the installation. The operation and maintenance costs will be part of a special assessment district billed through the municipalities.

Motion: Jack Thompson voted to accept the DTE proposal; Seconded by FrankA Granett; all approved. Motion carried.

Because lighting project shifts maintenance costs to DTE, this will free up \$1,800.00 for possible legal expenses needed to update the by-laws.

New Business:

Motion to approve management contract as modified by Frank Granett; seconded - Jack Thompson

Updating Bylaws: all Board members will review and come to next meeting with a list of suggested changes.

Jack Thompson moved to stay with Wet Zone for irrigation; Seconded by Frank Granett. Motion carried.

Russ Fielding pursuing DTE to paint transformers.

Sue Marcus will contact Quck Buff for a proposal to remove rust from Klais and Heather Lakes Drive.

Adjournment: Jack Thompson motioned to adjourn the meeting at 8:45 p.m. Seconded by Howard Sherman. Motion carried.

Respectfully submitted,
Suzanne Marcus