

**HEATHER LAKE ESTATES HOA
BOARD OF DIRECTORS MEETING
May 13, 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: Present: Russ Fielding, James Gillen, Howard Sherman, Jack Thompson, Joanne Gunabalan, Jessie Richmond, Sue Marcus Absent: Frank Granett Guest: Gary Werschler

Approval of Minutes: Motion by Jack Thompson to approve the April 8, 2008 Minutes. Seconded by Howard Sherman. Motion carried.

Finance Report: Howard Sherman presented the Finance Report. (37) lots with outstanding association fees. Budgeted income is short by \$ 11,870 to date. Expenses are on target. Augmentation well account has remaining funds that will be refunded to lakefront owners.

Motion by Howard Sherman : Treasurer will refund \$250 to the 64 lake front lot owners at the end of May, 2008 provided that their dues are paid in full. Seconded: Jessie Richmond. Motion carried. When applicable, the second notice will show the \$250 netted against dues owed.

Management Report: Presented by Sue Marcus

New Business: Board approved variance at 626 Hawksmoore provided that owner of Lot 110 is advised and has no problem with the plan. Final prints must be submitted for Board approval .

L & J Landscaping will provide proposal to restore Klais entrance.

Joanne Gunabalan will work with her landscaper to plant annuals at Klais, Clarkston Rd. and Hampshire.

Russ Fielding will contact Ole Anderson and install meter stick at best location to measure the height of the lake level.

Motion: Howard Sherman motioned to issue the remaining \$13,458 to Birkmeier Well Drilling plus \$400 for the additional switch as soon as Russ Fielding receives the key. Seconded by Joanne Gunabalan. Motion carried.

Sue Marcus will follow up with Mark Seiler and ask him to get bids for his plans at the beach.

Lighting Project: Russ Fielding has been trying to get Orion and Independence representatives to sit down together. A meeting is planned for May 18, 2008. The process will require petitioning the townships first. Then the townships will contact DTE to prepare the specs and bids.

Motion to Adjourn: Jack Thompson motioned ; seconded by Joanne Gunabalan. Meeting adjourned at 9:05 p.m.

Respectfully submitted: Sue Marcus