

HEATHER LAKE ESTATES HOA  
Board Meeting Minutes  
June 10, 2008

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**Call to Order:** The Board of Directors meeting was called to order at 7:10 p.m. at the Keller Williams offices in Clarkston, MI.

**Roll Call:** Russ Fielding, Jack Thompson, James Gillen, Howard Sherman, Jessie Richmond, Sue Marcus Excused: Joanne Gunabalan Absent: Frank Grannett.

**Approval of Minutes:** Motion to accept May 13, 2008 minutes made by James Gillen; seconded by Jack Thompson; motion carried.

**Financial Report:** Howard Sherman presented the Financial Report for 5/31/08. Total cash in checking and savings is \$101, 877.63. Three (3) beach club memberships received from Heather Lake South. Association dues collected to date \$87,200.00. Five (5) lots are more than (2) years in arrears; (7) lots are two years in arrears; (18) lots are late. Seven (7) lots are not fully paid; (11) owe \$100 - these are lake lots from which the augmentation well refunds were deducted. Budget continues to be on track. Income on target; Expenses are \$4800 under budget.

Jack Thompson motioned to approve the purchase of QuickBooks 2008 for the Treasurer position. Seconded by Jessie Richmond. Motion carried.

**Management Report:** Presented by Sue Marcus.

Jessie Richmond motioned for Mark Seiler to investigate fence options and geese deterrents. Seconded: James Gillen. Motion carried.

Jack Thompson motioned to approve L & J Landscaping proposal for \$1995 for landscape improvements. Seconded by Howard Sherman. Motion carried.

Jessie Richmond motioned to set a field trip on June 16, 2008 at the park for the Board to review the park and establish a Park Improvement Committee. Seconded : James Gillen. Potential Park Improvement Team: Sherry Gillen, John Hakala, Patty Clark.

**Street Lighting Project:** Independence and Orion Townships met on 5-18-08 and agreed to work together. Independence Township requires 10% of Independence neighbors to begin petition process. Orion says their requirement is 51%. This difference in the interpretation of the petition process is problematic.

**Augmentation Well:** The meter stick was installed by Ole Anderson. Everything for the well is now complete except for the key to the switch box. Board will hold funds until the key is delivered.

**By-law Changes:** Board reviewed proposed changes and will continue to review newly typed version in Word.

**Other items:** L & J Landscaping proposes the following for park improvements:  
\$247.00 trim willow tree ,. pull out dead trees in beds, trim dead branches; clean storm damage.  
\$1085.00 to install 85' x 9' foot crushed gravel road to hill toward second boat launch.  
\$600.00 to move 40 200-600 # lb. Boulders currently at the park to deter parking and 4 wheeling on the turf area.

Board will consider a gesture of sympathy to the Miller family whose son passed away on June 10, 2008.

**Adjournment:** Motion to adjourn at 9:15 p.m. by Jessie Richmond. Seconded: Jack Thompson. Motion carried.

Respectfully submitted:

**Sue Marcus**