

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

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**Call to Order:** The Board of Directors meeting was called to order at 7:05 p.m. at the Keller-Williams office in Clarkston.

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

**Approval of Minutes:** Jessie Richmond motioned to approve June 10, 2008 minutes. Seconded: Howard Sherman Motion carried.

**Financial Report:** Howard Sherman presented the financial report ending 6/30/08. Checking and savings accounts total: \$ 96,036.87. Income is under budget by \$4,430.00. Expenses are under budget by \$7,246.19. (23) lots have not paid association dues. (13) lots owe \$350.00; (10) lots owe \$100 or more. Howard will be sending third notice then lien process begins. Vacant lot 198 has been sold. Foreclosed home on Klais was sold.

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

**New Business:** Board reviewed Ed Zaucha's letter regarding RV's at 4258 Newcastle and will follow up with the resident. The Board asked Sue Marcus to conduct an audit of the subdivision, make a list of lots in violation and send a letter to the residents asking that the RV, boats, trailers be moved by August 4, 2008. The next correspondence will come from the association's attorney.

**Contract with Doody Calls.** Joanne Gunabalan motioned to approve the contract for one weekly cleaning of goose droppings at the beach for \$40.00 per week, beginning July 14 and forward for 12 weeks through the end of September. Seconded: Jessie Richmond. Motion carried. The clean up day will be Wednesday.

**Other Business:** Joanne reported problems with irrigation at Zones 1 and 2 at Clarkston Rd. Wires may have been chewed by animals. Sue Marcus will notify vendor.

Russ Fielding will stake out beach area as a visual for toddler play area. Board members will stop at the beach to come to an agreement on size of play space. Next step will be deciding on a style and height of fence; obtain a price. Volley ball net and bringing in more sand was discussed. No decision made.

Board member Frank Granett submitted a notice that his work and personal commitments prevent him from attending Board meetings. Joanne Gunabalan will contact Frank regarding whether he intends to stay on the Board or resign.

Board discussed some of the proposed revisions to the by-laws. No decisions made.

Board acknowledged thank you note from the Miller family.

Russ Fielding continues to pursue Orion and Independence Township regarding petition procedures for street lighting. Russ is waiting for response from Orion Township attorney.

**Adjournment:** Joanne Gunabalan motioned to adjourn. Seconded by James Gillen. Meeting was adjourned at 9:20 p.m.

Respectfully submitted:

Suzanne Marcus CMCA, AMS