

HEATHER LAKE ESTATES HOA  
Board of Directors Meeting  
Minutes  
August 12, 2008

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

Roll Call: Present: Russ Fielding, Howard Sherman, Jack Thompson, Joanne Gunabalan, Sue Marcus.

Absent: Frank Granett      Excused: Jessie Richmond, James Gillen

Approval of Minutes: Joanne Gunabalan motioned to approve the July 8, 2008 minutes. Seconded: Jack Thompson. Motion carried.

Financial Report: Howard Sherman presented the Financial Report. The current balance in checking and savings is \$ 84,165.00. Expenditures are \$13,230 under budget for the year. Income is under budget ( short) by \$3,500 due to uncollected association fees.

Management Report: Sue Marcus presented the Management Report.

New Business: Violations with boats, trailer, RV's . Sue Marcus will send letter to residents in violation . Letter will include suggestion to store at Orion Mini Storage on Waldon Rd.

Russ Fielding presented the plan and proposals to construct a fenced off beach area at the park. Jack Thompson moved to accept the proposed 40 x 50 foot plan with a total cost of \$4000 which includes cost of fence and new sand. Seconded: Joanne Gunabalan.

Motion carried.

2009 Budget: The Board discussed several key maintenance items that will impact the 2009 budget including cost of running the well; cost of petroleum and petroleum products , fertilizer and gasoline. Howard Sherman will prepare a preliminary budget for Board review at the next meeting.

By-laws Update: Jack Thompson will send out 2<sup>nd</sup> update for Board review.

Lighting Project: Russ Fielding gave the status report. Orion Township will agree to the same process that Independence Township uses i.e. 10% of residents ( in each phase of the subdivision) are required to sign on order to implement a Special Assessment District (SAD). Various Board members will take on the responsibility to obtain the signatures.

Adjournment: Jack Thompson motioned to adjourn. Seconded: Joanne Gunabalan. Meeting was adjourned at 9:00 p.m.

Respectfully submitted:  
Suzanne Marcus CMCA, AMS