

**HEATHER LAKE ESTATES
BOARD OF DIRECTORS MEETING
Meeting Minutes
November 11, 2008**

Call to Order: The meeting was called to order at 7:10 p.m. at the Keller Williams office in Clarkston, MI.

Roll Call: Russ Fielding, James Gillen, Howard Sherman, Jack Thompson, and Sue Marcus

Excused: Joanne Gunabalan, Jessie Richmond

Approval of Minutes: Howard Sherman motioned to approve the minutes of October 14, 2008. Seconded: James Gillen. Motion carried.

Financial Report: Howard Sherman presented the financial report. Howard will follow up with the title company for the Klais foreclosure at 4289 Klais. The title company has taken the position that it will not pay association dues prior to the sheriff's sale.

Management Report: Sue Marcus presented the management report.

New Business:

Election of Officers: There was no quorum at the annual meeting so the Association will have a carry over board and carry over officer positions. James Gillen and Russ Fielding will try to recruit board members to take Frank Granett's place.

The Association will update the directory in 2009 after feedback from the 2009 association dues mailing.

Russ Fielding suggested an update to the park rules for the Spring 2009 newsletter.

The management company will renew boat registrations in the spring of 2009. The boat registration notice will be sent to all residents with the association dues notice.

The Board selected L&J Landscape to do the holiday lighting at the entrances.

The Association revised bylaws will be delivered to Mark Makower for review.

Russ Fielding submitted the street lighting project petition to Orion Township.

Jack Thompson moved to purchase bond insurance for the treasurer's position. Seconded: Russ Fielding. Motion carried.

Motion to Adjourn: Meeting was adjourned at 9:00 p.m.