

HEATHER LAKE ESTATES HOA  
Board of Directors Meeting  
Minutes  
December 17 , 2007

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Call to Order: The meeting was called to order at 7:05 p.m. at the Keller Williams offices, in Clarkston , Michigan.

Roll Call: Russ Fielding, James Gillen, Jack Thompson, Howard Sherman, Jessie Richmond, Sue Marcus Guest: Marty Bourdeau , R & B Electric  
Excused: Frank Granett, Joanne Gunabalan

Approval of Minutes:

Street Lighting Project: Marty Bourdeau, president of R & B Electric reviewed the options available for light bulbs, posts and fixtures. The Board is looking for options to bring the project more within budget.

The Board's preference for a light bulb is high pressure sodium which casts a slight yellowish light. Marty recommends a 150 watt bulb because of the distance between light poles. Changing from metal halide to high pressure sodium is a \$40 savings per fixture. Sodium bulbs have a longer life; generally 3-5 years v. metal halide which last around two years.

There will be 19 poles connected to 16 service meters. The center of the meter has to be 42" above grade. The service meter pedestal has to be 10 feet away from the DTE transformer. Each pedestal will have a circuit box and a meter box. The pedestal location can be decided on when DTE comes to the site.

The standard pole height is 12' feet. The Board is considering the Hanover Company and Holophane Company. The Board opted to increase the number of poles to (20) twenty.

Once equipment is ordered and permits approved, we should plan for a 6-8 weeks installation period.

Jessie Richmond motioned to select the Hanover lamp / 751-12 post. Jack Thompson seconded. Motion passed. Jack Thompson asked to get the best price possible for the pole and fixture.

If the project looks as if it will run over budget, the Board will review the requirements in the Covenants and Restrictions to determine what is needed to ( if anything) to obtain approval from the general membership.

Adjournment: Jack Thompson motioned to adjourn the meeting. Seconded by Howard Sherman. The meeting was adjourned at 10:00 p.m.

Respectfully submitted,  
Sue Marcus