

Heather Lakes Estates HOA  
Annual Meeting Notes  
October 22, 2008

**Call to Order:** The meeting was called to order at 7:35 pm at the Friendship Park Meeting Hall, Orion Township, Michigan. A copy of the 2008 Annual Report was distributed to the residents in attendance.

**Quorum:** The quorum requirements were not met.

**Approval of Minutes:** D'Arcy Gonzales, Lot #289, motioned to approve the minutes of October 16, 2007. Seconded by Tom Fifelski, Lot #28.

**President's Comments:** Russ Fielding summarized the Board's activities during the year. He explained why the Board opted to go with DTE to install the street lamp posts. The Association will have to pay for the installation of the lights. DTE will charge the Association a fixed rate, which eliminates the need for 17 meters throughout the subdivision. The lamp posts will belong to DTE.

Russ described the improvements at the park and there were photos on display of the park improvements.

**Financial Report:** Howard Sherman presented the financial report. Howard reported that there is \$4,000.00 of uncollected funds in 2008 and \$11,000.00 in dues that are uncollected from prior years. The Board is willing to work with any homeowner with respect to payment of the association dues, but the Board also has the fiduciary duty to collect and recover association dues.

**2009 Budget:** Ernie Laginess, Lot #271, proposed an advisory action to approve the budget since there was no quorum. This was done by a hand vote with the residents accepting the 2009 budget.

**Bylaws Update:** Russ Fielding advised the residents that the Board has proposed changes to the Association Bylaws. The amended bylaws have been submitted to the Association's attorney for comment. The residents are required to vote on these bylaws and will be advised of a special meeting possibly in spring of 2009.

**Common Area Report:** Sue Marcus presented the common area report and presented sections of the Annual Report.

**Recognition of Volunteers:** Prior board members in attendance were recognized. Other residents recognized were Gary Werschler – Webmaster, Karen Redick – Subdivision Garage Sale, John Hakala and Tom Fifelski – DNR Goose Control Program, and Joanne Gunabalan – Entrance Flowers.

**Election of the Board:** Because there was no quorum, the Association will have a carry-over board until the next Annual Meeting is called.

**Adjournment:** Stan Duda, Lot 100, motioned to adjourn the meeting; seconded by Tom Fifelski, Lot 28. The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Suzanne Marcus  
Community Manager