

Heisley Park HOA

June 19, 2018 Meeting Minutes

Attendees

- Frank Dengel
- Dave Krizan
- Joel Wolnik
- Jen Kalin
- Dave Barnett

Meeting called to order 6:30 pm

Approval of last meeting minutes

- Joel approved
- Dave seconded

Financial Report

- Question about what is a half year operating expense, should be about \$60,000.
- We have about \$315,000 is total assets.
- We have about \$240,000 available to spend without affecting the reserves.
- Landscaping company has included about +/- 7 acres without an increase in landscaping costs.
- +/- \$150,000 in income per year assuming everyone pays their dues at full capacity.

Next Steps for the common area

- Suggestions for how we can develop at least a part of the common area now.
 - Playground
 - Basketball Court
 - Backdrop
- Site plan, getting pricing on equipment and install.
 - Motion Dave Krizan
 - Second Joel Wolnik

Signage for pond and common area update

- Received the week of June 25, 2018.
 - Board gave direction for locations to Barnett.

Update the pond restoration

- The one on Poplar will be started at the end of June.
- Barnett asked to kill and rake the pond. Time table TBD.

Landscaping

- Common Areas
 - Barnett updated the bi-weekly and weekly map.

Violations

- Addendum to the violations procedure
 - First letter is a warning
 - Second letter is the charge letter
 - Third letter legal action notification and another \$250
 - Fourth letter is from K&C
- Violation letters have been sent and modifications are being made.