

Heisley Park Homeowners' Association Inc.

Board Meeting

Thursday, August 11, 2016

MINUTES

I. Call to Order

R.Hurn called the meeting to order.

II. Roll Call

Roll call conducted. The following persons were present: D.Barnett, D.Krizan, H.Gasper, N.Catania, R.Hurn, and J.Kalin.

III. Prior Minutes Approval

Minutes from last meeting on June 29, 2016 were reviewed and approved as submitted.

IV. Financial Review

Financial statement ending July 31, 2016 was approved as read. Park area re-mulch is on hold. D.Barnett to get stakes fixed. D.Barnett to look in to irrigation charge.

V. Open/Unfinished Issues

- a. **Greenspace Update** – committee is working on project plan and survey. Renata passed torch to Jen. Meeting scheduled for Aug 31. Need to call D.Lewis for copy of site plan. D.Barnett to check in to our documents to see if considered a capital addition or not. Desire to have work be contracted from those in community or city of Painesville. Ideal timing is Spring.
- b. **Developer Maintenance of Area Around Pond** – Mortell cut weeds, seeded; however most washed away. Mortell is going to re-seed, pend follow up for fall.

VI. New Business

- a. **Collection Policy** – approved. David to send to atty. Put in January bill, notification going on the invoice.
- b. **Rules and Regulations** - change cover letter to reflect David vs. Barry as contact.
 - i. Under pools, page 12, need to add prior approval change to design guidelines.
 - ii. Permanent above ground pools require skirting
 - iii. Once edits complete, send full copy to atty for review

VII. Next Board Meeting

Scheduled for Tuesday, Sept 27 at 6:30 pm at Red Hawk Grille. Holly to send invite. Also need to schedule open meeting for October.

VIII. Adjournment

N.Catania motioned to adjourn the meeting. D.Krizan seconded the motion.

Date approved:

Signed:

9/27/16
