

Heisley Park Homeowners' Association Inc.

Board Meeting

January 19, 2017

MINUTES

I. Call to Order

N.Catania called the meeting to order.

II. Roll Call

Roll call conducted. The following persons were present: D.Barnett, D.Krizan, N.Catania, R.Hurn, and J.Kalin. H.Gasperi not in attendance.

III. Prior Minutes Approval

Minutes from last meeting on October 20, 2016 were reviewed and approved as submitted.

IV. Financial Review

Financial statement ending October 31, 2016 was review and approved.

V. Open/Unfinished Issues

a. Common Area Update

- a. 1.19.17 Mortell said planning committee is meeting on 2.9.17 and the transfer should happen shortly after that. D. Barnett will follow up with Mortell mid-February.

b. Water Study Update

- a. Tabled
- b. D.Barnett to contact EPA to see if they have drawings
- c. CVE cost to re-create is roughly \$20,000.
- d. J. Kalin is checking with Lake County to see if they have anything.

c. Pond Maintenance

- a. Aquadoc quote is \$13,000 for two fountains but doesn't include the cost of the meter.
- b. D. Barnett is getting a price for one and asking about full installation. This will be for the pump house location only.
 - i. Money to pay for this will come from the reserves
- c. Clearing and chemical treating will occur at the other ponds if we choose to only do the pump house pond.

VI. New Business

- a. None

VII. Next Board Meeting

TBD

VIII. Adjournment

N.Catania motioned to adjourn meeting. XXX seconded motion. All approved.

Date approved:

Signed: