

Heron Cay Homeowners Association  
Open Meeting April 9<sup>th</sup>

Minutes

Call to Order 7:00pm  
Pledge of Allegiance  
Moment of Silence

Board of Directors present Elsie Quintero, Bill Cahill, Liz Rich, Karen Cole, Felix Inglis, Rich Chiarantona  
Absent Cheryl Haines

The Board accepted the January 8<sup>th</sup> 2019 open meeting minutes with a vote of 6-0

Elsie introduced Diane Whittington , the new Heron cay Property Manager.  
Diane highlighted some of her previous work experiences and her positive thoughts about her new position with the Equity Lifestyle Group and Heron cay Community.

Presidents report

Elsie Highlighted the latest issues that the HOA is addressing with Heron Cay Management (ELS).

Pool area lighting Electrician identified waiting on evaluation of problem  
Street lighting List of lights needing replacement and locations where new lights are needed supplied to FPL. FPL is proposing all new lighting which in the long run is more cost effective. Project could take up to 6 months. Hopefully start date can be learned soon.

Handicap rail to be installed at rear mail kiosk Contractor hired, no start date yet

Fence at 12<sup>th</sup> street entrance 200 feet on either side of gate to be installed his year

Replacement fans New fans with remotes to be installed, contractor has been identified

Bocce court #2 Boards will be replaced this summer

Rent late fees issue Mixed messages from ELS, latest communication states change will go into effect March 2020. HOA has filed complaint with DBPR

Clarification for reserving Clubhouse for other than HOA sponsored events ELS requires proof of liability insurance from persons hosting events and give deposit.

Clubhouse dishwasher New dishwasher to be installed by September

Soda machine ELS evaluating option to replace

Elsie announced plans to hold 3 events related to the Triple Crown races. The HOA is planning 3 separate events with themes related to Kentucky Derby, Preakness Stakes and Belmont Stakes. Details will be posted at mailbox areas and Nextdoor. The 1<sup>st</sup> event will be May 4<sup>th</sup>.

Next Liz Rich announced other events being planned by the HOA for the summer including a Memorial Day “time of remembrance” for those we have lost.

#### Committee Announcements

Ingrid Cresta shared upcoming Fun and Games events.

Helena Krasa Shared CERT related information including a fund raising day at Applebees.

#### Open discussion

Discussion time including questions and BOD inputs related to Liability insurance, outside resident participation in Heron Cay events, problems with 12<sup>th</sup> street gate codes, and reserving Clubhouse for non-HOA events. Issues related to Heron Cay Management were documented for next HOA / HCM meeting.

#### Adjournment

Meeting adjourned at 8:15