

Heron Cay Homeowners Association
Open meeting January 14th, 2020 7pm
Minutes

Call to order 7:00pm
Pledge of allegiance
Remembrance

Roll Call

Board of directors present: Elsie Quintero, Bill Cahill, Liz Rich, Felix Inglis, Rich Chiarantona, Gwen Ripp.

Absent: Karen Cole

The minutes of the October 8th, 2019 open meeting were approved by voice vote after agreement to amend the wording to read “ The minutes of the April 9, 2019, open meeting were approved by voice vote.”

Presidents Report

Community wide lighting project.

ELS continues to work with FPL. HOA has asked about possibilities of solar lighting. ELS / FPL account has been established, which may allow FPL to activate some of the street lights that have been installed

12st fence

initial fence installation suppose to start next week 1-20-20

New bathrooms

Done

Cement street gutter repair

2020 Cap X project

55 age requirement proposal / change

Still being evaluated by corporate lawyers.

Street flooding during excessive rain periods

Locations have been communicated to Heron Cay Mgr.

90th Ave Entry Lighting

Solar lighting installed, Hard wiring in the works.

Lake aeration system

Working now but is very erratic due to age of equipment.

Hot tub

Parts on order, should be fixed next week 2-20-20

Audio system

Hard wiring problem. HCM scheduling electrician

Pool Tables

New felt / bumpers by end of March

No Parking signs

No parking signs to be installed at bike rack areas

Rent for new residents

Question of when Market Rate rent rates starts is being addressed with ELS.

Anniversary date or immediate.

Elsie / Gwen both stressed the importance of various changes being proposed by both FMO and FMHA. All residents should review the situation which is explained in detail in the January Newsletter. Very important changes are being proposed which effect all Heron cay Homeowners.

Pancreatic Cancer fund raiser

Carol Saullo shared information on upcoming fund raiser, Feb 22nd. Information will be posted and on Nextdoor.

Sheriff BBQ

Nancy Dawe reported on upcoming BBQ, March 4th

Fun n' Games

Sandy Ray shared list of upcoming events and thanked all residents and volunteers for their support of F & G, All events are on the Calendar and will be on Nextdoor.

Nominiating Committee

Lynda Merrill spoke for the Nom-Com., highliting key dates leading up to the election for BOD members.

Dec 31st, voting informayon packages sent via email to member's requesting that option.

Dec23rd, hardcopies of voting package available in HOA office.

Applications for absentee ballots and Proxy available in HOA office

2020 Membership dues muat be paid for by Feb, 4th 2020. Office will be open from 10-4;00

Sign up sheets for volunteers have been posted

Absentee ballotts must be received by Jan. 24th

Election will be Feb, 7th, 2020 between 8am and 2pm

Results will be announced at the Feb11th member meeting

Lynda introduced the following slate of candidates for the HOA BOD

Matt Cresta

Liz Rich

Gwen Ripp

Each candidate gave a brief background and importance of supporting HOA.

Magic show

Elsie reported on the Magic show which will be January 31st

Open Discussion

Status update of street paving at HCM meeting 1-15-20

Color chart for house paint at ELS office

Liz on Super Bowl party. Specifics will be announced

Adorn 8:30pm

Submitted by

Bill Cahill