

Heron Cay Homeowners Association
Open Meeting October 8th, 2019

Minutes

Call to Order 7:06pm
Pledge of Allegiance
Moment of Silence

Board of Directors present Elsie Quintero, Bill Cahill, Liz Rich, Karen Cole, Felix Inglis, Rich Chiarantona, Gwen Ripp

The meeting started with a presentation from Indian River Recycle.

The Board accepted, by voice vote, the April 9th, 2019 open meeting minutes.

Bill announced the new process for updating the Resident Directory with print out of present directory information and how residents can check and correct their information.

Presidents Report

Elsie announced that Flu shots will be available Thursday October 10th, Posters have been placed at boards through out the community.

Beer party planned for October 27th

Elsie highlighted some of the key issues the HOA is addressing with ELS management.

- Street lighting. Top priority, ELS continues to address with FPL.
- 12th street fence and bathroom upgrades still awaiting permit before starting work.
- New handicap ramp in place at 12th street mail area. Removal of old ramp in question and will be addressed with HCM.
- Lighting at front entrance partially working, 2 lights still not working and need to be replaced.
- Repair of cement street gutters being evaluated by HCM.
- Hooks for nautical rope barrier at pool area still awaiting hooks.

Next meeting with HCM scheduled for October 17th

Committee Reports

- Kathy Tongren shared the work that the Nominating committee is doing and need for candidates for both HOA Board and Nominating Committee.
- Elsie announced that proposed Bylaw changes will be reviewed by remaining committee members and the BOD on Oct 17th.
- Liz announced that the Budget Committee will be meeting October 18th

- Bill announced that 2020 HOA membership is underway with a drive scheduled for October 15th at the pool area. Posters are up through out the community. Membership is also available during normal HOA office hours.
- Kim Wheeler updated group on Newsletter / Calendar
- Sandy Ray shared upcoming events for FUN n GAMES, events are posted on calendar, newsletter and through out the community. F & G coffee hour will start on October 17th.
- Frank announced Bocce is schedule to start 2nd week of January with games scheduled to be played on Mondays and Wednesdays. Team make up is in process.
- Bingo Oct 13th
- Bunco Oct 12^h

Elsie announced that HOA activity cards are available for purchase \$10 per person and associate cards will be available after February voting of new Bylaws. When associate cards are available, 2 activity card can be redeemed for Association cards and receive a \$5 refund.

Associate cards cover liability insurance for ELS rented / Leased homes. Other renters should be covered under individual homeowners insurance.

Meeting adjourned at 8:15

Submitted by Bill Cahill