

**Heritage Lakes Homeowners Association
July 19th Board of Directors Meeting
Location- Heritage Lakes Clubhouse at 6:30pm**

ATTENDANCE-

Board Members- Greg Hatt, Danny Carr, Fran Wilson, Roberta Bohnet and Lesley Rolandt with SBB management

Absent: Tori Masters

MEETING CALLED TO ORDER AT 6:30pm

APPROVAL OF MINUTES-

Approval of June, 2007 minutes with changes.

CELL PHONE REMIBURSMENT- Lesley Rolandt

1. Motion made to reimburse Lesley Rolandt on June usage due to clubhouse telephones being down. Board approved motion
2. Motion made on monthly reimbursement. Board approved motion

COMMITTEE REPORTS-

Safety Committee

1. Motion made to approve Phase I of the Comprehensive Security Plan. Board approved motion
2. Discussions on expanding pool monitor duties. Board approved expanding the pool monitor duties to patrolling additional common areas.

Communications

1. Discussion on posting the Committee Report section of the Board agenda on the website.

TOWNHALL MEETING/ ADDITIONAL ACTION ITEMS-

1. Post orders and implementation. Roberta Bohnet is going to observe the guards at the guard house for an hour. This will allow the board to get a clear idea of how post orders are being implemented.
2. Discuss changing the board meeting to correlate with the newsletter deadline. This was a mute issue; the financials would not be ready in time.

3. Motion to rotate board liaison duties. Board did not approve.
4. Pool repairs/Maintenance
 - a. Motion made to replace three sump pumps. Seconded and approved
 - b. Motion made to add electrical circuit to accommodate sump pumps. Seconded and approved.
 - c. Motion made to replace cartridge filters. Seconded and approved.
5. Slope failure status. The board reviewed the two bids; at this time currently waiting for a third.
6. Clubhouse improvements
 - a. Discussion on replacing flagstone at the entrance on the cabana with irrigated concrete steps.
7. Discussion on when to have a reserve study done. Carol to get three bids from different engineer companies.
8. E-mail address and board approval. Tabled.
9. Discussion on committee members' etiquette. Tabled.

OLD BUSINESS/NEW BUSSINESS-

- Board approved replacing one of the broken tiles in the lap pool
- Board discussed putting the special project money back into the reserve account or an operating account at the end of the year
- Board approved September 25th at 7 pm for the annual meeting
- Board approved an additional 150.00 for food and beverages for the Candidate meet and greet on September 4th
- Board approved opening the lap pool at 5am instead of 6am

Meeting adjourned at 8:30 pm.