June 2010 Heron Bay Board Meeting

The Heron Bay Home Owner's Association (HBHOA) Board Meeting was convened on Thursday, June 10, 2010 at approximately 7:05 p.m.

Present for the Meeting: Tony DiBianca

Eric Frey

John Kilian (Not Present)

Steve Hall

Greg Savoie

Minutes of May 2010 Meeting Were Approved

General Information:

- The HBHOA Board voted unanimously to appoint Ken Erdner as a Board member. Steve Hall will transition from the HBHOA Board to a fulltime position as an ARC member. The transition will be effective on July 8, 2010.
- The HBHOA Board agreed to have Cedar Management send out late notices for unpaid dues. A discussion also took place to revise and implement a policy for retrieving late payments.
- The HBHOA Board approved the renewal of the website domain.
- The North Carolina rules and regulations for public fireworks demonstrations were reviewed.

•	Contact information for Residential Trash Pickup was added to the website.
•	HBHOA Board approved to have pine tree removed for safety reasons at clubhouse (\$600).
•	Cedar Management agreed to contact residents who did not respond with boat storage assignment information.
•	Future boat storage expansion was discussed.
•	Greg Savoie offered to donate his Lot # 63A to Heron Bay for no charge.
•	HBHOA Board discussed a sign for 72 hour parking to address the trailers parked outside of the boat storage.
•	HBHOA Board approved a designated area near the boat storage for Natural Waste Due to Property Cleanup.
•	A discussion took place regarding the exit gate malfunction due to moisture.
•	HBHOA Board unanimously approved a Revised Gate Policy.
ARC	Update:
•	Steve Hall updated the Board on projects that are nearing completion.

• The ARC approved a "No Trespassing" sign that can be purchased by residents. Visit the Heron Bay Website for further details.					
• The Blue Book language will remain the same regarding modular homes. The language reads, "The ARC has not approved modular homes in the past."					
• The ARC will follow up with a residence concerning the lack of landscaping.					
CPC Update:					
The clubhouse was treated by Terminix.					
Social Committee Update (SC):					
 On Saturday, June 12, 2010, the Social Committee is planning a <u>Luau Party</u> at the clubhouse. 					
Cluster Pier Update:					
• None					
The HBHOA Board Meeting adjourned at approximately 8:45 p.m.					