

**LAKE HEATHER PERMIT HOLDERS YEARLY MEETING**

**MEETING NOTES**

**OCTOBER 28, 2008**

## NOTES OF MEETING

### Lake Heather Permit Holders Yearly Meeting

Date of Meeting: October 28, 2008

Location of Meeting: Hoover Fire Station # 7 – Inverness Parkway

Purpose of Meeting:  
Annual meeting for Lake permit holders.

Attendees:  
Lake Heather Committee (LHC): Karl Strick & Ken Clark  
Permit Holders & Guest (see sign in sheet)

Documents Distributed or Presented:

- ◆ Meeting Agenda Distributed (attached in PowerPoint Slides)
- ◆ PowerPoint Presentation (presented and attached)

Meeting Discussion & Actions:

1. The meeting was called to order at approximately 7:25 P.M.
2. The agenda was reviewed
3. Lake Charter Discussion:

The Lake Charter is currently being updated. There are some discussions with the lake side commercial property owners as well as some lake side homeowners that may affect the final wording of the Charter. When the Charter has been updated it will be posted on the WEB Site ([www.lakeheather.org](http://www.lakeheather.org)) along with the other lake related forms and information.

4. Financial Report:

See PowerPoint slides for more details. The following is a financial summary:

Income	\$ 13,350
Expenses (thru 10-26)	<u>\$ 18,465</u>
Shortfall (thru 10-26)	(\$ 5,115)

Bank Balance (as of 10-26) \$ 3,284

It can be seen that the expenses for 2008 were more than the income. This was possible since there were funds available from 2007 to use for maintenance and other costs.

5. Trash Talk & Lake Adoption:

There are several sources and points where trash enters the lake. A large part is from urban run-off through the storm sewer systems that discharge into the Lake from the local businesses and neighborhoods.

If anyone sees any trash sources that needs to be addressed, please notify Karl at his email noted on the Agenda ([heinz4713@yahoo.com](mailto:heinz4713@yahoo.com)).

Also, when you have the chance to pick up any trash, you can place it in the container at the boat launch which will be services more if required.

6. Commercial Developments along the Lake:

There are currently two active developments along the Lake and a future new office building. The current developments and the status are:

1. Beaumont (Signature Homes) – this development is essentially complete where it borders the lake and has construction erosion and silt controls in place. There were some issues early on with this development where construction silt and trash was introduced into the lake. The developers (Signature Homes) has addressed and corrected this in a satisfactory manner.
2. The Cottages of Danbury (Daniel Retirement Community) – This development is in the early stages of earthwork where the Lake is at the most risk from silt and runoff. The Lake Committee has been working closely with Saiia, Daniel's earthwork contractor during this phase. Saiia has done a great job in protecting the lake during this early construction with silt fences, berms, and other measures.
3. Potential New Office Building – adjacent to the dam & boat launch in the direction towards 280--- the location for a new office building has been staked off. This would most likely be the last development on the lakeside. Should a new building be built, the topography of the land in that location is such that it will be very easy for the lake to be protected.

7. Southeastern Pond Management

Matt Euten from Southeastern Pond discussed the status of the Lake and maintenance steps taken in 2008 as well as highlighted the fish sampling comparisons from 2007 to 2008. (see attached PowerPoint slides for the fish comparison charts discussed).

In general the Lake is in very good health and is responding to the fertilization and other maintenance steps. The lake will continue to improve ~~in~~ if the maintenance and fish harvest steps are taken and it should take **but** a few years to really get back on track.

8. Meeting Adjourned