Hart Lake Hills Homeowners Association

P.O. Box 3518 Winter Haven, FL 33885

Minutes of the HOA Board Meeting

Date: June 27, 2025

Location: Boat Ramp Phase 1 **Time Called to Order:** 6:37 PM **Meeting Called by:** Stacy Brixa

Roll Call – Board Members Present:

- Stacy Brixa
- Jamey Trim
- Scott Gibson
- Ryan Williamson
- Herbert Gillis

Homeowners Present:

- Mr. & Mrs. Swanson
- Larry Strotheide

Approval of May Minutes

Ryan Williamson motioned to approve the May 2025 meeting minutes.

Motion seconded by Jamey Trim.

Vote: All in favor.

Outcome: Minutes approved.

Financial Report

- The prior month's financial report was reviewed.
- Outstanding Dues: Three annual dues remain unpaid.
- Action: Scott Gibson will send final notice letters via certified mail.

Old Business

Storage Unit

- Pole size confirmed.
- Jamey Trim shared a prior quote for a storage unit with present parties.

Gate Electrical System and Repairs

- Need to confirm correct labeling on master electrical box (gate and lighting functions).
- Sprinkler system also lacks labeling.
- Fletcher Electric has been used previously Mr. Gillis will follow up for a quote.
- Ryan Williamson suggested obtaining a quote from Crosswire.
- Mr. Gillis also recommended Central Florida Electric.
- General concern: Rust noted on the gate.

New Business

Overnight Parking Policy Discussion

- Visitors may park on the street for up to 7 days.
- Mr. Gillis proposed creating visitor passes and implementing a formal rule.
- HOA Violation Examples (Discussion Only):
 - Exceeding overnight parking limits
 - Blocking driveways
 - Parking on grass

Action: Discuss with HOA attorney before making any changes. No official vote taken.

General Questions & Comments

- **Mr. Swanson** asked about HOA governing documents (covenants and restrictions) being recorded.
 - o **Response:** Scott Gibson said the HOA will work to complete this. Requires possible attorney meeting, notarization, and formal recording.
- Mrs. Swanson inquired about meeting notifications and website updates.
 - o Response:
 - Scott Gibson noted ongoing work with Mark to update the HOA website.
 - Jamey Trim volunteered to post meeting notices on Facebook and at the entrance gate.
 - Going forward, Jamey will handle Facebook updates and 48-hour gate postings.
 - o Gate Openers: Scott has 10 available at \$20 each for homeowners.
- Welcome Committee:
 - o Mrs. Swanson volunteered to lead.
 - o Scott will send her past materials via email.

• Secretary Role:

- o Nancy Casey volunteered.
- Vote Result:
 - Scott Gibson and Ryan Williamson: voted No
- Outcome: Jamey Trim will continue serving as Secretary.

Next Meeting

Date: July 28, 2025 **Time:** 6:00 PM

Jamey Trim

Adjournment

The meeting was adjourned by Stacy Brixa at 7:29 PM.