

Board of Directors Meeting Agenda 6:00PM - Tuesday, April 15, 2025 Heron River Community Center

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. HOMEOWNER COMMENT 15mins
- 4. REPORTS OF OFFICERS
 - 1. READING AND APPROVAL OF MINUTES
 - 2. CONSENT AGENDA
 - 3. TREASURERS REPORT
- **5. COMMITTEE REPORTS**

Facilities (Stacey Camara)
Finance (Chris Miller)
Landscape Committee (Mary Ann F.)

Ponds (Rick Flores)
Pool (Greg Wheeler)
Safety and Preservation (Larry Waide)
Social (Ruth B & Barbara B.)

6. UNFINISHED BUSINESS

Volunteer Appreciation Election Committee ACHD Stamped Concrete

7. NEW BUSINESS

2025 Homeowner dues/late fees
Boundary Line Adjustment (Lot 1, Block 36)
HVAC & Furnace
Creekside Sprinklers
Property Manager Update
CAI Annual Membership
Northshore Pond
Attorney Expenditures
Board Meeting transparency/notifications
Handling Homeowner Questions & Requests

8. ANNOUNCEMENTS

HOA Annual Meeting May 15, 2025 at Star Middle School

9. ADJOURNMENT