

Hérons Glen Homeowners Association, Inc.
Special Board of Directors Meeting
July 31, 2025
in the HOA Conference Room and via ZOOM
at 1:00 p.m.

I. Call to Order. President Wright called the meeting to order at 1:00 p.m.

II. Roll Call. Director Kozak called the roll with the following responding: Directors Huetteman, Kozak, Fell, Long, Lowe, Wright, Romine (via Zoom), HOA Manager Gillespie, and Executive Administrative Assistant Roy (via Zoom).

III. New Business

A. Director Ed Huetteman presented the following motions:

1. Motion to approve the Action Automatic Door & Gate Annual Maintenance Agreement. **Motion #2025-61** was approved unanimously.
2. Motion to approve the publication of the proposed 2025 / 2026 Operating Budget. **Motion #2025-62** was approved unanimously.

IV. Other Business:

1. Manager Gillespie stated that the Blue Stream credit will end after this year. A plan would need to be put in place to minimize the effect this will have.
2. Manager Gillespie suggested a need for a security gate policy when large groups / events are held in the Ballroom.

V. Residents in attendance: Patti Cummings

VI. Resident comments and questions: Patti Cummings asked about the planter at the Memorial Park and whether irrigation has been installed yet so that plants could be planted? Manager Gillespie answered not yet.

VII. Adjourn. With no further business, President Wright adjourned the meeting at 1:45 p.m.

The next Board of Directors Workshop Meeting will be held on **Tuesday, September 2, 2025, at 1:00 pm** in the HOA conference room.

*A Special Board of Directors Meeting to adopt the 2025/2026 Herons Glen HOA Operating Budget will be held **immediately following the Board Workshop Meeting on September 2, 2025,** in the HOA Conference Room.*

The next regular meeting of the Board of Directors will be held on **Wednesday, September 10, 2025,** at 5:00pm in the HOA conference room.

Respectfully submitted by Lori Roy, Executive Administrative Assistant