

Heritage Place HOA

Minutes

September 9, 2015 Annual Meeting

Present: Ernest Joas, Lisa Rosetti and Dean Gonyea. Also present was Agent, Karrie Ezell with AMA.

- Ernest Joas chaired the meeting and called the meeting to order at 6:08 PM. He welcomed those present and introduced the remaining Board of Directors.
- Guests present were: Heritage Elementary Principal Ryan Langdon, who discussed his experience and vision for the school. Also, present was Ross Budge, President of the PTCO, who discussed an overview of the education system and community participation.
- A quorum was present to conduct the affairs of the Association; 53 homes were represented in person or by proxy. (23 in person/30 by proxy)
- Proof of notice of meeting was given by Ernest Joas.
- The 2014 Annual Meeting minutes were reviewed and approved.
- Ernest Joas presented the President's report and financial report. All of which, detailed the past year's accomplishments, as well as what the Board would like to see for the upcoming year.
- There were three candidates running for the five open seats on the Board of Directors this year. Nominations were requested from the floor, with two additional nominations being made. The new candidates were asked to introduce themselves and explained why they would like to serve on the Board.
- There was a motion from the floor made to accept the only five candidates for the five open seats, by acclamation. A second was made and the motion passed. The vote was all in favor for electing all five candidates to the Board. The newly elected Board of Directors is: Ernest Joas, Dean Gonyea, Edwin Martin, Peter Lorenzen and Marcela Sanchez.
- There was a short open forum where homeowners addressed some concerns. Concerns consisted of some landscape issues, graffiti on the Arapahoe wall, drones being flown in community and an assisted living home in the neighborhood.
- With there being no further business, the meeting was adjourned at 7:35 PM.

Respectfully submitted,

Karrie Ezell
Agent for Heritage Place HOA