

Heritage Place HOA

Minutes

January 13, 2016 Board Meeting

Present: Ernest Joas, Dean Gonyea, Edwin Martin, Marcela Sanchez and Peter Lorenzen. Also present was Karrie Ezell, with AMA. Three homeowners attended the meeting.

- The meeting was called to order at 5:30 PM.
- As noted in the November 11, 2015, the Board had voted to participate in the cost to print a new directory of all the homeowners in the HOA. However based on HB14-1125, which prohibits Association's from publishing email addresses and phone numbers without prior homeowner approval, the Board has decided that due the legality, they will not participate as previously decided.
- A homeowner addressed the Board regarding installing two "Little Free Libraries" within the community. The Board raised questions and concerns, which the homeowner spoke to. Ernest motioned to approve the two "Little Free Libraries" to be install within the community. Peter seconded the motion. The motion passed by a vote of 5-0.
- The Board reviewed the November 11, 2015 meeting minutes. Ernest Joas motioned to approve the Board minutes as written. Edwin Martin seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for December 2015 were reviewed and approved. The bank reconciliation report was also signed.
- The accounts payables were reviewed and checks were signed.
- It was reported that the next event will be the Easter Egg hunt.
- The next edition of the newsletter is scheduled for 2/1/16, deadline 1/25/16.
- There were two ARC requests for approval.
- The audit proposal for the 2014/2015 was reviewed. Ernest Joas motioned to approve the audit proposal. Dean Gonyea seconded the motion. The motion passed by a vote of 5-0.
- The Board requested that the attorney write the addendum on drones in the community, based on their findings.
- There was a discussion on alternative banking options. Ernest motioned to move \$100,000 from savings to CD's to collect more interest income. Edwin Martin seconded the motion. The motion passed by a vote of 5-0.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for January 25, 2016.
- The next meeting is scheduled for February 10, 2016.

- **The Board moved to executive session, where delinquent accounts, violations and homeowner correspondence were reviewed.**
- With there being no further business, Ernest Joas motioned to adjourn the meeting. Dean Gonyea seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 6:55PM.

These minutes may be posted or distributed prior to Board approval.