

Heritage Place HOA

Minutes

September 11, 2019 Annual Meeting

Present: Brock Armstrong, Craig Wilson, Sonya Roberts and Sherrie Adante. Also present was Agent, Karrie Ezell with AMA.

- Brock Armstrong chaired the meeting and called the meeting to order at 7:05 PM. He welcomed those present and introduced the remaining Board of Directors.
- Guests present were: Principal Langdon from Heritage Elementary to discuss the programs at the school. Also present was Deputy Cruz with the Arapahoe County Sherriff's Office to discuss community safety.
- A quorum was present to conduct the affairs of the Association; 61 homes were represented in person or by proxy. (40 in person/21 by proxy)
- Proof of notice of meeting was given by Brock Armstrong.
- The 2018 Annual Meeting minutes were reviewed and approved.
- Brock Armstrong & Craig Wilson presented the President's report and financial report with a slide presentation. All of which, detailed the past year's accomplishments, as well as what the Board would like to see for the upcoming year.
- There was one open position on the Board of Directors this year. Nominations were requested from the floor; however, after some discussion, there were no volunteer nor nominations. The Board member whose position was currently up, also put his name in the running. Fellow Board members spoke to Ernest strengths and why it would benefit the community to re-elect him.
- There was a motion from the floor made to accept the only candidate running for the open position by acclamation. A second was made and the motion passed. The vote was all in favor for re-electing Ernest Joas to the Board.
- The Events committee was recognized and thanked for all their hard work. Ruthie Wilson talked about upcoming events and asked that everyone consider donating some time to help with events.
- During open forum, discussion items were:
 - Plans for rebuilding the Quebec wall south of Euclid
 - Updating the greenbelt lighting to LED's
 - Dead trees & weeds in the greenbelt
 - Newsletter reminders
- With there being no further business, the meeting was adjourned at 8:16 PM.

Respectfully submitted,
Karrie Ezell, Agent for Heritage Place HOA