

Heritage Place HOA

Minutes

August 12, 2015 Board Meeting

Present: Ernest Joas, Dean Gonyea and Lisa Rosetti. Also present was Karrie Ezell, with AMA and Michael Kirrane the CenCon representative.

- The meeting was called to order at 5:35 PM.
- The Board reviewed the July 8, 2015 meeting minutes. Ernest Joas motioned to approve them as written. Lisa Rosetti seconded the motion. The motion passed by a vote of 3 to 0.
- Financials for both June and July and were reviewed and approved. The bank reconciliation report were also signed.
- The accounts payables were reviewed and checks were signed.
- The next scheduled event is the Heritage Fall Fest.
- The next edition of the newsletter is scheduled for 10/1/15, deadline 9/25/15.
- There were ten ARC requests for approval.
- It was noted that a new contractor has been hired for grounds and has been working to catch up on prior work that had either had not been done correctly or was not done at all, by the previous contractor that was let go.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for August 24, 2015.
- The next meeting is the Annual meeting, scheduled for September 9, 2015.
- **The Board moved to executive session, where delinquent accounts and violations were reviewed.**
- With there being no further business, Dean Gonyea motioned to adjourn the meeting. Lisa Rosetti seconded the motion. The motion passed by a vote of 3 to 0. The meeting was adjourned at 6:25PM.

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