

Heritage Place HOA

Minutes

October 14, 2015 Board Meeting

Present: Ernest Joas, Dean Gonyea Edwin Martin and Peter Lorenzen. Also present was Karrie Ezell, with AMA and Michael Kirrane the CenCon representative.

- The meeting was called to order at 5:38 PM.
- The organizational session was transacted, were Board member terms and positions were discussed, the outcome is as follows:
 - Ernst Joas, President - One year term
 - Peter Lorenzen, VP - Two year term
 - Marcela Sanchez, Secretary - Two year term
 - Edwin Martin, Treasurer – Three year term
 - Dean Gonyea, Member at Large – Three year tem
- The Board reviewed the August 12, 2015 meeting minutes and the September 9, 2015 Annual minutes. Ernest Joas motioned to approve the Board minutes as written. Edwin Martin seconded the motion. The motion passed by a vote of 4 to 0. The Annual minutes were accepted as written and will be approved at the next Annual meeting
- Financials for September were reviewed and approved. The bank reconciliation report was also signed.
- The accounts payables were reviewed and checks were signed.
- It was reported that there are no other events scheduled for the remainder of the year.
- The next edition of the newsletter is scheduled for 12/1/15, deadline 11/25/15.
- There were eleven ARC requests for approval.
- It was noted that the water in the greenbelts is scheduled to be turned off and blown out on October 23, 2015.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for October 26, 2015.
- The proposed 2016 budget was tabled until next meeting, so that each Board member has time to thoroughly go over the budget prior to the next meeting.
- The 2016 Annual dues were discussed, considering whether to increase the amount by 3%, as allowed by the Association legal documents. Ernest Joas motioned to approve the 3% increase. Dean Gonyea seconded the motion. The motion passed by a vote of 4 to 0.
- The next meeting is scheduled for November 11, 2015.

- **The Board moved to executive session, where delinquent accounts and violations were reviewed.**
- With there being no further business, Ernest Joas motioned to adjourn the meeting. Edwin Martin seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 6:10PM.

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