

# Heritage Place HOA

## Minutes

### November 11, 2015 Board Meeting

Present: Ernest Joas, Dean Gonyea, Edwin Martin and Marcela Sanchez. Also present was Karrie Ezell, with AMA.

- The meeting was called to order at 5:33 PM.
- One owner was present to discuss, the Board's involvement with printing and sending out a new directory of all the homeowners in the HOA. The Board voted to participate, contributing half of the cost to produce. Please note, you should be receiving a form from the publisher, requesting your authorization for your personal information to be listed in the directory. (Please note, you do not have to participate.)
- The Board reviewed the October 14, 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 4 to 0.
- Financials for October 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 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 two ARC requests for approval.
- The proposed 2016 Budget was discussed further; there are a few changes that need to be made. Marcela Sanchez motioned to approve the proposed 2016 Budget with the few changes. Dean Gonyea seconded the motion. The motion passed by a vote of 4-0.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for November 23, 2015.
- It was noted that a fairly large leak in area B under the sidewalk was found and repaired.
- The next meeting is scheduled for December 9, 2015.
- **The Board moved to executive session, where delinquent accounts, violations and a legal opinion from the Associations attorney 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 4 to 0. The meeting was adjourned at 7:07PM.

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