

# Heritage Place HOA

## Minutes

### January 14, 2015 Board Meeting

Present: Ernest Joas, Lisa Rosetti, Eddie Martin and Dean Gonyea. Also present was Karrie Ezell, with AMA.

- The meeting was called to order at 5:37 PM.
- There were four hearings scheduled. The homeowners did not appear; therefore the fines will be assessed.
- The Board reviewed the December 10, 2014 meeting minutes. Ernest Joas motioned to approve them with one correction. Lisa Rosetti seconded the motion. The motion passed by a vote of 4 to 0.
- Financials were reviewed and approved. Additionally, the bank reconciliations were approved and the report was signed.
- The accounts payables were reviewed and checks were signed.
- The next scheduled event to be held is the Easter Egg Hunt. The Board is looking for volunteers to run the event. Unfortunately, if we do not have volunteers, we will have to cancel the event.
- The next edition of the newsletter is scheduled for 2/1/15, deadline 1/25/15.
- There were eleven ARC requests for approval.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for January 26, 2015.
- There was a discussion regarding have a mail in ballot for the approval of the Amended & Restated Bylaws, in place of having a meeting. The Board requested that the Agent discuss the issue with the Attorney.
- It was noted that the tree/bush planting project will continue for Fall 2015, which will include having planting done around the pavilion.
- The next meeting is scheduled for February 11, 2015.
- **The Board moved to executive session, where delinquent accounts, violations and legal issues were reviewed.**
- With there being no further business, Lisa Rosetti 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 6:55 PM.

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