

# Heritage Place HOA

## Minutes

### March 11, 2015 Board Meeting

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

- The meeting was called to order at 5:43 PM.
- The Board reviewed the February 11, 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 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 on April 4, 2015 at 10AM. Volunteers have stepped up to help with this event and others.
- The next edition of the newsletter is scheduled for 4/1/15, deadline 3/25/15.
- There were six ARC requests for approval. Five were approved and one was denied.
- It was noted that the concrete break in area F was repaired. Also, a very large tree that was found to be diseased and dying in area F was removed.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for March 23, 2015.
- The Associations tax returns were signed and will be mailed.
- The Liability & Fidelity Insurance is up for renewal. The policy cost decreased by \$38.00 for the year. The Board approved the renewal.
- The Agent noted that the ballots for the Amended & Restated Bylaws were mailed.
- The next meeting is scheduled for April 8, 2015.
- **The Board moved to executive session, where delinquent accounts and violations were reviewed.**
- With there being no further business, Ernest Joes 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 6:40 PM.

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