

# Heritage Place HOA

## Minutes

### April 8, 2015 Board Meeting

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

- The meeting was called to order at 5:36 PM.
- The Board reviewed the March 11, 2015 meeting minutes. Ernest Joas motioned to approve them as written. Edwin seconded the motion. The motion passed by a vote of 4 to 0.
- Financials were reviewed and approved. The bank reconciliation report will be signed at the April 2015 meeting.
- The accounts payables were reviewed and checks were signed.
- The next scheduled event to be held is the July 4<sup>th</sup> celebration. Volunteers are needed in order for this event to take place.
- The next edition of the newsletter is scheduled for 6/1/15, deadline 5/25/15.
- There were ten ARC requests for approval.
- It was noted that the island flower beds are being worked on. There is another large tree that needs to be removed; the Board approved a \$500 budget for this item. Additionally, the Board will be buying more trees and bushes for the green belt areas.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for April 27, 2015.
- The Agent noted that the Amended & Restated Bylaws passed with a vote of 91 for and 5 against. The Amended & Restated Bylaws are on the website for your convenience.
- The Board requested that a letter be sent to the Mayor's office asking for an inspection to be scheduled, where the streets within the community would be examined for very much needed repairs and/or replacement.
- The Board approved the two year audit proposal from Weidner & Associates for 2014 and 2015 timeframe for the amount of \$2400.00.
- The next meeting is scheduled for May 13, 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 4 to 0. The meeting was adjourned at 6:43 PM.

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