

Heritage Place HOA

Minutes

May 13, 2015 Board Meeting

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

- The meeting was called to order at 5:34 PM.
- The Board reviewed the April 8, 2015 meeting minutes. Ernest Joas motioned to approve them as written. Dean Gonyea seconded the motion. The motion passed by a vote of 4 to 0.
- Financials were reviewed and approved. The bank reconciliation report for April & May 2015 were signed.
- The accounts payables were reviewed and checks were signed.
- The next scheduled event to be held is the July 4th celebration. Volunteers have stepped up to work on this event. The community garage sale will take place in September, more details later.
- The next edition of the newsletter is scheduled for 6/1/15, deadline 5/25/15.
- There were nine ARC requests for approval.
- There was reported vandalism in Area A, where a fence was damaged.
- The May 2015 snow storm damage is in the process of being cleaned up.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for May 25, 2015.
- The next meeting is scheduled for June 10, 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 6:57 PM.

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