

Heritage Place HOA

Minutes

February 10, 2016 Board Meeting

Present: Ernest Joas, Dean Gonyea, Edwin Martin, Marcela Sanchez and Peter Lorenzen. Also present was Karrie Ezell, with AMA and Michael Kirrane, the CenCon Representative.

The meeting was called to order at 5:36 PM.

- The Board reviewed the February 10, 2016 meeting minutes. Ernest Joas motioned to approve the Board minutes as written. Dean Gonyea seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for January 2016 were reviewed and approved. The bank reconciliation report was also signed.
- The accounts payables were reviewed and checks were signed.
- It was reported that the next event will be the Easter Egg hunt on March 26, 2016 at 10am.
- The next edition of the newsletter is scheduled for 4/1/16, deadline 3/20/16.
- There were six ARC requests for approval.
- The 2016 tax returns were presented and signed. Agent will mail them to the respective entities.
- The 2016 tax prep contract was reviewed and signed.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for February 22, 2016.
- The Board reviewed the resolution to adopt rules and regulations regarding the use and operation of Drones within Heritage Place HOA. Marcela Sanchez motioned to approve the resolution as written. Dean Gonyea seconded the motion. The motion passed by a vote of 5 to 0. The resolution is on the community website (www.heritageplacehoa.com) for your review and download.
- The next meeting is scheduled for March 9, 2016.
- **The Board moved to executive session, where delinquent accounts, violations and homeowner correspondence were reviewed.**
- With there being no further business, Marcela Sanchez motioned to adjourn the meeting. Peter Lorenzen seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 6:35PM.

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