

# Heritage Place HOA

## Minutes

### March 9, 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. Peter Lorenzen motioned to approve the Board minutes as written. Marcela Sanchez seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for February 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 three ARC requests for approval.
- The Board was updated on the upcoming winter projects, to include removing dead trees and installing a new pet waste station. A homeowner in the vicinity of the new station has volunteered to keep it stocked with bags.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for March 28, 2016.
- The Board reviewed the insurance renewals and approved them as submitted.
- 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, Peter Lorenzen motioned to adjourn the meeting. Marcela Sanchez seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 6:53PM.

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