

Heritage Place HOA

Minutes

May 11, 2016 Board Meeting

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

- An officer from the Arapahoe County Sherriff's office was in attendance to discuss the street racer concerns and answer questions from homeowners.

The meeting was called to order at 6:16 PM.

- The Board reviewed the March 9, 2016 meeting minutes. Edwin Martin motioned to approve the Board minutes as written. Dean Gonyea seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for April 2016 were reviewed and approved. The bank reconciliation report was also signed.
- The accounts payables were reviewed and checks were signed.
- The events coordination was discussed, and it was decided that Marcela Sanchez will take the role at this time until Peter Lorenzen in back on a more regular basis.
- The next edition of the newsletter is scheduled for 6/1/16, deadline 5/20/16.
- There were twelve ARC requests for approval.
- The Ernest Joas updated the Board on grounds projects. There were a lot of broken branches from the late snow storm, which are in the process of being removed. The branches will be accumulated in area A, until the tree removal company removes two large dead Russian Olive trees. At which time, both trees and branches will be shredded.
- It was noted that the Agent is still working with the insurance company for the homeowner that hit the Euclid sign, in order to get it repaired. There was some discussion about updating the sign; however the Board has decided to stay with the original design, since it is similar to the other 3 entrances.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for May 23, 2016.
- The next meeting is scheduled for June 8, 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. Edwin Martin seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:25PM.

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