

Heritage Place HOA

Minutes

June 8, 2016 Board Meeting

Present: Dean Gonyea, Peter Lorenzen, and Marcela Sanchez. Also present was Karrie Ezell, with AMA and Michael Kirrane, the CenCON representative.

The meeting was called to order at 5:30 PM.

- The Board reviewed the May 13, 2016 meeting minutes. Marcela Sanchez motioned to approve the Board minutes as written. Dean Gonyea seconded the motion. The motion passed by a vote of 3 to 0.
- Financials for May 2016 were not reviewed, as bank statements had not yet been received for reconciliation.
- The accounts payables were reviewed and checks were signed.
- The events coordination was discussed.
- The next edition of the newsletter is scheduled for 8/1/16, deadline 7/20/16.
- There were twelve ARC requests for approval.
- The Agent updated the Board on grounds projects, to include the drainage issue in area F.
- It was noted that the Agent is still working with the insurance company for the homeowner that hit the Euclid sign. The Board voted to file a claim to with the Associations insurance in order for the Association to get the full recovery of the cost to repair and rebuild the sign.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for June 27, 2016.
- Marcela Sanchez updated the Board on the “street racers”. It appears that after the Association sent letters to the businesses allowing the loitering in their parking lots, the meeting stopped. **Thanks to Marcela for organizing this communication and getting the businesses to take notice of the issue.
- The next meeting is scheduled for July13, 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. Dean Gonyea seconded the motion. The motion passed by a vote of 3 to 0. The meeting was adjourned at 6:28 PM.

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