

Heritage Place HOA

Minutes

July 13, 2016 Board Meeting

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

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

- A homeowner attended the meeting to discuss their past due account and concerns with the management company.
- The Board reviewed the June 8, 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 5 to 0.
- Financials for June 2016 were reviewed, and approved as submitted. Bank reconciliation reports were also signed.
- 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 ten ARC requests for approval.
- The Agent updated the Board on the grounds project, in regards to the drainage issue in area F.
- The HOA's insurance agent received one of the two bids for repairs to the Euclid sign. It is hopeful that we will have the final bid within the next week. Therefore, allowing for the Board to make a decision on which contractor to use for the repairs and get the work started.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for July 25, 2016.
- The agent made the Board aware that the City of Centennial gave the HOA a violation for the HOA trees overhanging the sidewalk and streets on the perimeter of the community. The HOA contractor brought several trees into compliance.
- The next meeting is scheduled for August 10, 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 5 to 0. The meeting was adjourned at 6:25 PM.

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