

# Heritage Place HOA

## Minutes

### August 10, 2016 Board Meeting

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

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

- Two homeowners attended the meeting to discuss their concerns with the Rules and Regulations as they pertain to the covenants.
- The Board reviewed the July 13, 2016 meeting minutes. Dean Gonyea motioned to approve the Board minutes as written. Marcela Sanchez seconded the motion. The motion passed by a vote of 3 to 0.
- Financials for July 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 10/1/16, deadline 9/20/16.
- There were five ARC requests for approval.
- The Agent updated the Board on the progress of the insurance issue with the Euclid sign.
- A tree removal bid was presented. Ernest motioned to approve the bid. Dean Gonyea seconded the motion. The motion passed by a vote of 3 to 0.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for August 22, 2016.
- There was a discussion regarding the upcoming Annual meeting, notices/proxies will be mailed.
- The next meeting is scheduled for September 14, 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. Ernest Joas seconded the motion. The motion passed by a vote of 3 to 0. The meeting was adjourned at 7:15 PM.

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