

Heritage Place HOA

Minutes

October 12, 2016 Board Meeting

Present: Ernest Joas, Dean Gonyea, Brock Armstrong and Craig Wilson. Also present was Karrie Ezell, with AMA.

The meeting was called to order at 5:32 PM.

- The Board reviewed the August 10, 2016 meeting minutes. Ernest Joas motioned to approve the Board minutes as written. Dean Gonyea seconded the motion. The motion passed by a vote of 4 to 0. Additionally, the draft minutes from the annual meeting on September 14, 2016 were reviewed, a couple corrections were noted and the corrected draft will be presented at the next annual meeting for approval.
- Financials for September 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 12/1/16, deadline 11/20/16.
- There were six ARC requests for approval.
- The Agent informed the Board that the Euclid entrance sign was completed.
- The audit for the two year time framing ending 12/31/15 was reviewed briefly. Additionally, the audit rep letter was signed.
- The audit proposal for the two year period ending 12/31/17 was reviewed. Ernest Joas motioned to approve the proposal. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0.
- The 2017 proposed budget was reviewed and discussed. Ernest Joas motioned to approve the proposed 2017 Budget. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0.
- The proposed budget included the 3% allowed assessment increase from \$377.82 to \$389.15.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for October 24, 2015.
- The next meeting is scheduled for November 9, 2016 at 5:30pm at Heritage Elementary.
- **The Board moved to executive session, where delinquent accounts, violations and homeowner correspondence were reviewed.**

- With there being no further business, Craig Wilson motioned to adjourn the meeting. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 8:05 PM.

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