

Heritage Place HOA

Minutes

November 9, 2016 Board Meeting

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

The meeting was called to order at 5:38 PM.

- The Board reviewed the October 12, 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 October 2016 were reviewed, and approved as submitted. Bank reconciliation reports were also signed.
- The accounts payables were reviewed and checks were signed.
- The Events committee would like to help coordinate an event to correspond with the annual meeting, in order to improve attendance.
- The next edition of the newsletter is scheduled for 12/1/16, deadline 11/20/16.
- There were four ARC requests for approval.
- The Board reviewed and approved a proposal from Cox Landscaping for Annual weed control in 2017.
- The Board reviewed a proposal to update the 2009 Reserve Study, done by Bradley Consultants. Additionally, we are still waiting on another bid. After some discussion, the Board has decided to request that the engineer use the PARPM method for updating the study.
- Discussion on updating the Rules and Regulations has been tabled until all the Board members have had a chance to review at length the current documents.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for November 28, 2015.
- The next meeting is scheduled for December 14, 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, Dean Gonyea 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 6:55 PM.

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