

Heritage Place HOA

Minutes

September 14, 2016 Annual Meeting

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

- Ernest Joas chaired the meeting and called the meeting to order at 7:05 PM. He welcomed those present and introduced the remaining Board of Directors.
- Guests present were: Heritage Elementary Principal Ryan Langdon, who discussed the schools art program. Also, present was Margie Adams, with Citizens for Cherry Creek, asking for support on amendments 3A & 3B in the upcoming election.
- A quorum was present to conduct the affairs of the Association; 49 homes were represented in person or by proxy. (23 in person/26 by proxy)
- Proof of notice of meeting was given by Ernest Joas.
- The 2015 Annual Meeting minutes were reviewed and approved.
- Ernest Joas presented the President's report and financial report. All of which, detailed the past year's accomplishments, as well as what the Board would like to see for the upcoming year.
- There was one candidate running for the open position on the Board of Directors this year. Additionally, there were two vacant positions, due to two Board members that moved out of the community. Nominations were requested from the floor, with two additional nominations being made. The new candidates were asked to introduce themselves and explained why they would like to serve on the Board.
- There was a motion from the floor made to accept the only three candidates for the three open positions, by acclamation. A second was made and the motion passed. The vote was all in favor for electing all three candidates to the Board. The newly elected Board of Directors are: Ernest Joas, Brock Armstrong and Craig Wilson.
- There was a short open forum where homeowners addressed some concerns. Concerns consisted of: interpretation of covenant inconsistent with ARC's and Rules and Regulations, some landscape issues, coyotes, trees and upkeep of the community.
- With there being no further business, the meeting was adjourned at 8:35 PM.

Respectfully submitted,

Karrie Ezell
Agent for Heritage Place HOA