

Heritage Place HOA

Minutes

January 11, 2017 Board Meeting

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

The meeting was called to order at 5:40 PM.

- The Board reviewed the January 11, 2017 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 December 2016 were reviewed, and approved as submitted. Bank reconciliation reports were also signed.
- The accounts payables were reviewed and checks were signed.
- The next event is scheduled for Saturday, April 15 for an Easter Egg Hunt and Games.
- The next edition of the newsletter is scheduled for 2/1/17, deadline 1/20/17.
- There were six ARC requests for approval.
- The Board discussed some changes to the Rules & Regulations. Once a draft with changes is completed it will be forwarded to the Attorney's office for review.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for January 23, 2017.
- The next Board meeting is scheduled for February 8, 2017 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. Marcela Sanchez 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.