

Heritage Place HOA

Minutes

February 8, 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 5:35 PM.

- Donna Ralston attended the meeting to present an extensive report for the care of the islands and a plan to update some if the islands in the Spring. The Board approved the update plan and thank Donna for all her hard work over the years on the Associations islands.
- The Board reviewed the January 11, 2017 meeting minutes. Ernest Joas motioned to approve the Board minutes as written. Marcela Sanchez seconded the motion. The motion passed by a vote of 5 to 0.
- There were no financials to review, since bank statements were not received prior to the meeting for reconciliation. The Board approved to change banks from Compass Bank to Key bank. A representative from Key Bank was present to have the Board sign new signature cards.
- 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 4/1/17, deadline 3/20/17.
- There were three 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 February 27, 2017.
- The next Board meeting is scheduled for March 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, Marcela Sanchez motioned to adjourn the meeting. Dean Gonyea seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 7:12 PM.

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