

Heritage Place HOA

Minutes

March 8, 2017 Board Meeting

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

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

- A homeowner came to the meeting to discuss with the Board, the rodent problem within the community. The Board further discussed the concern and decided that it is not an HOA issue at this time. Each individual homeowner affected needs to take preventative steps to reduce the rodent problem on their own property.
- The Board reviewed the February 8, 2017 meeting minutes. Ernest Joas motioned to approve the Board minutes as written. Craig Wilson seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for February 2017 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 4/1/17, deadline 3/20/17.
- There were four ARC requests for approval.
- The Rules & Regulations are still with the Attorney's office for review.
- The CenCON representative present to report on the previous meeting. The next meeting is scheduled for March 27, 2017.
- The next Board meeting is scheduled for April 12, 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. Craig Wilson seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 6:35 PM.

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