

# Heritage Place HOA

## Minutes

### April 10, 2017 Board Meeting

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

The meeting was called to order at 5:45 PM.

- A homeowner attended the meeting to submit plans for an ARC request.
- The Board reviewed the March 8, 2017 meeting minutes. Marcela Sanchez motioned to approve the Board minutes as written. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for March 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 6/1/17, deadline 5/20/17.
- There were eleven ARC requests for approval.
- The Rules & Regulations are still with the Attorney's office for review.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for April 24, 2017.
- The next Board meeting is scheduled for May 10, 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, Ernest Joas motioned to adjourn the meeting. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:00 PM.

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