

Heritage Place HOA

Minutes

May 10, 2017 Board Meeting

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

The meeting was called to order at 5:37 PM.

- The Board reviewed the April 10, 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 4 to 0.
- Financials for April 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, July 1, 2017 for the July 4th celebration.
- The next edition of the newsletter is scheduled for 6/1/17, deadline 5/20/17.
- There were five 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 May 22, 2017.
- The next Board meeting is scheduled for June 14, 2017 at 5:30pm at Heritage Elementary.
- **The Board moved to executive session, where delinquent accounts, violations and attorney correspondence were reviewed.**
- With there being no further business, Brock Armstrong motioned to adjourn the meeting. Dean Gonyea seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 6:50 PM.

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