

Heritage Place HOA

Minutes

June 14, 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 5:42 PM.

- The Board reviewed the May 10, 2017 meeting minutes. Marcela Sanchez motioned to approve the Board minutes as written. Ernest Joas seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for May 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 8/1/17, deadline 7/20/17.
- There were eleven ARC requests for approval.
- The Board reviewed the recommendations from the attorney regarding updating the Rules & Regulations. Changes were discussed and will be made; a final version will be forwarded to the attorney's office for review, prior to distributing them to the membership.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for June 26, 2017.
- The Board has scheduled a walk around the community on July 12, 2017 to assess the Associations assets, for needed repairs.
- The next Board meeting is scheduled for July 12, 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, Craig Wilson motioned to adjourn the meeting. Marcela Sanchez seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 8:15 PM.

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