

Heritage Place HOA

Minutes

July 12, 2017 Board Meeting

Present: Ernest Joas, Brock Armstrong, Craig Wilson and Dean Gonyea. Also present was Karrie Ezell, with AMA and Michael Kirane the CenCON representative.

The meeting was called to order at 5:32 PM.

- The Board reviewed the June 14, 2017 meeting minutes. Craig Wilson motioned to approve the Board minutes as written. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for June 2017 were reviewed, and approved as submitted. Bank reconciliation reports were also signed.
- The accounts payables were reviewed and checks were signed.
- The event coordinator was in attendance to discuss upcoming events.
- The next edition of the newsletter is scheduled for 8/1/17, deadline 7/20/17.
- There were seven ARC requests for approval.
- The Board reviewed the emailed final version of the updated Rules & Regulations. It was noted that there are a few grammatical corrections that need to be made. The final draft will be presented at the Annual meeting.
- The CenCON representative was present to report on the previous meeting. The next meeting is scheduled for July 24, 2017.
- The next Board meeting is scheduled for August 9, 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. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 6:15 PM.
- The Board and property manager inspected a few of the Associations' assets for needed repairs.

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