

Heritage Place HOA

Minutes

October 11, 2017 Board Meeting

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

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

- The Board reviewed the August 9, 2017 meeting minutes. Craig Wilson motioned to approve the Board minutes as written. Ernie Joas seconded the motion. The motion passed by a vote of 4 to 0. The September 13, 2017 Annual meeting minutes were review and will be approved at the next Annual meeting.
- Financials for September 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 not in attendance.
- The next edition of the newsletter is scheduled for 12/1/17, deadline 11/20/17.
- There were five ARC requests for approval.
- The CenCON representative was not present to report on the previous meeting. The next meeting is scheduled for October 23, 2017.
- An organizational session was held in order select director positions:
President - Ernest Joas
VP - Brock Armstrong
Treasurer - Craig Wilson
Secretary - Marcela Sanchez
Member at Large - Sonya Roberts
- Ernest Joas motioned to ratify the emailed decision to change bank accounts from Key Bank to Mutual of Omaha. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0.
- The proposed 2018 Budget was reviewed and discussed. It will be tabled until next month, when the wall bids have been obtained for budgetary purposes.
- The next meeting is scheduled for November 8, 2017 at 5:30 pm at Heritage Elementary.
- **The Board moved to executive session, where delinquent accounts and violations were reviewed.**

- With there being no further business, Craig Wilson 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 7:50 PM.

Approved by the Board of Directors

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