

Heritage Place HOA

Minutes

December 13, 2017 Board Meeting

Present: Ernest Joas, Craig Wilson, Brock Armstrong and Sherrie Addante. Also present was Karrie Ezell, with AMA and Michael Kirrane the CenCON representative.

The meeting was called to order at 5:34 PM.

- The Board reviewed the November 8, 2017 meeting minutes. Ernest Joas 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 November 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 reported that there are no events scheduled for the remainder of the year.
- The next edition of the newsletter is scheduled for 2/1/18, deadline 1/20/18.
- There were eight ARC requests for approval.
- It was noted that the storm damage was all cleaned up for the most part, with a few higher branches that will require a tree removal contractor. Miscellaneous items around the community will be done over the winter time frame.
- The CenCON representative was present to report on the previous meeting. There will be no meeting held in December.
- The 2018 landscape and management contract were reviewed and approved.
- The next meeting is scheduled for January 10, 2018 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, 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 6:35 PM.

Approved by the Board of Directors

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