

Heritage Place HOA

Minutes

May 9, 2018 Board Meeting

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

The meeting was called to order at 5:35 PM.

- The Board reviewed the April 11, 2018 meeting minutes. Craig Wilson motioned to approve the Board minutes as submitted. Brock Armstrong seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for April 2018 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The next upcoming event coming up will be the “Home Exterior Summer Tour “on June 9, 2018.
- The next edition of the newsletter is scheduled for 6/1/18, deadline 5/20/18.
- There were twenty-four ARC requests for approval.
- The Agent gave an update to the Board regarding the pre-emergent and thistle weed control within the community.
- The two-year audit ending 12/31/17 was reviewed. Additionally, the audit representation letter was signed.
- The two-year audit proposal for 2018 – 2019, was reviewed. Brock Armstrong motioned to approve the proposal. Ernest Joas seconded the motion. The motion passed by a vote of 5 to 0.
- The CenCON representative was not present to report on the previous meeting. The next meeting will be held on May 28, 2018.
- The next meeting is scheduled for June 13, 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, Brock Armstrong motioned to adjourn the meeting. Craig Wilson seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 7:00 PM.

Approved by the Board of Directors

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