

Heritage Place HOA

Minutes

June 13, 2018 Board Meeting

Present: Ernest Joas, 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 May 9, 2018 meeting minutes. Craig Wilson motioned to approve the Board minutes as submitted. Ernie Joas seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for May 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 July 4th Celebration.
- The next edition of the newsletter is scheduled for 8/1/18, deadline 7/20/18.
- There were thirteen ARC requests for approval.
- The Agent gave an update regarding the replacement of the Quebec wall. The Original contractor on the wall is no longer in business. At this time, we are finding that all contractors are extremely busy, and we will need to wait until late Summer or early Fall to have a section of the Quebec wall pulled apart to get an idea of the actual construction. From there we will put together an RFP for bids on the replacement project
- The CenCON representative was present to report on the previous meeting. The next meeting will be held on June 25, 2018.
- The next meeting is scheduled for July 11, 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. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:25 PM.


Approved by the Board of Directors

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