

# Heritage Place HOA

## Minutes

### July 11, 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 5:36 PM.

- The Board reviewed the June 13, 2018 meeting minutes. Craig Wilson motioned to approve the Board minutes as submitted. Sonya Roberts seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for June 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 Heritage Fest in October.
- The next edition of the newsletter is scheduled for 8/1/18, deadline 7/20/18.
- There were nine ARC requests for approval., eight were approved, one was denied.
- There was a discussion regarding the light fixture replacements throughout the greenbelt. Ernest Joas motioned to use the 4000K LED light fixtures throughout the green belt as the replacement lighting upgrade, as the old ballast type fixtures break. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0.
- The CenCON representative was not present to report on the previous meeting. The next meeting will be held on July 23, 2018.
- The next meeting is scheduled for August 8, 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, Craig Wilson motioned to adjourn the meeting. Sonya Roberts seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:05 PM.

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Approved by the Board of Directors

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