

# Heritage Place HOA

## Minutes

### November 14, 2018 Board Meeting

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

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

- There were no homeowners present to discuss any issues or concerns.
- The Board reviewed the October 10, 2018 meeting minutes. Craig Wilson motioned to approve the minutes as written. Sherrie Addante seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for October 2018 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The use of the AMA website for homeowners was discussed and tabled until the Board investigated further.
- There are no additional events scheduled for the remainder of the year.
- The next edition of the newsletter is scheduled for 12/1/18, deadline 11/20/18.
- There were four ARC requests for approval, all four were approved.
- The topic of the 2019 grounds budget increase was discussed. There was one bid received for fertilization and weed control for 2019, the Agent was asked to request additional bids.
- The CenCON representative was not present to report on the previous meeting. The next meeting will be held on November 26, 2018.
- The Agent noted that the 2019 Annual Assessment noticed will be mailed on 11/15/18. Additionally, the website has been updated to reflect the 2019 Annual Assessment amount.
- **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 5 to 0. The meeting was adjourned at 6:34 PM.

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Approved by the Board of Directors