

# Heritage Place HOA


## Minutes

### January 10, 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 5:32 PM.

- The Board reviewed the December 13, 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 5 to 0.
- Financials for December 2017 were reviewed and approved as submitted. Bank reconciliation reports were also signed.
- The accounts payables were reviewed, and checks were signed.
- The discussion on the inspection of the Quebec wall was tabled for a few months until the weather warms up.
- 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 three ARC requests for approval.
- The CenCON representative was not present to report on the previous meeting. The next meeting will be held on February 27, 2018.
- The next meeting is scheduled for February 14, 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. Sonya Roberts seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 7:35 PM.



Approved by the Board of Directors

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