

Heritage Place HOA

Minutes

February 14, 2018 Board Meeting

Present: Craig Wilson, Brock Armstrong, 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 January 10, 2018 meeting minutes. Craig Wilson motioned to approve the Board minutes with one correction. Sonya Roberts seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for January 2018 were reviewed and approved as submitted. The Board decided to start 2018 with a more standard accounting format, for the financial statements, rather than the prior spreadsheet format.
- 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 the Events Committee has scheduled several events for 2018, the first being the Easter Egg hunt on March 31, 2018.
- The next edition of the newsletter is scheduled for 4/1/18, deadline 3/20/18.
- 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 March 27, 2018.
- The next meeting is scheduled for March 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, Craig Wilson motioned to adjourn the meeting. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 6:35 PM.


Approved by the Board of Directors

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