

Heritage Place HOA

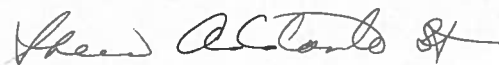
Minutes

March 14, 2018 Board Meeting

Present: Ernest Joas, Brock Armstrong, Sonya Roberts and Sherrie Addante. Also present was Karrie Ezell, with AMA and Michael Kirrane the CenCON representative.

The meeting was called to order at 5:30 PM.

- There were three homeowners present to discuss ARC request with the Board. And one homeowner to discuss the new lighting in the green belt.
- The Board reviewed the February 14, 2018 meeting minutes. Brock Armstrong 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 February 2018 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The Board decided to investigate the construction of the interior of the Quebec wall, so they can make informed decisions on how to repair/replace. The inspection will take place next month.
- The next upcoming event coming up will be the "Home Exterior Summer Tour" on June 9, 2018.
- The next edition of the newsletter is scheduled for 4/1/18, deadline 3/20/18.
- There were five ARC requests for approval.
- Ernest Joas motioned to approve a bid to install new irrigation controllers for a total of \$1,880.00, in order to make the system more efficient. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0.
- The CenCON representative was present to report on the previous meeting. The next meeting will be held on April 23, 2018.
- The next meeting is scheduled for April 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. Brock Armstrong seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 6:45 PM.



Approved by the Board of Directors

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