

Heritage Place HOA

Minutes

April 11, 2018 Board Meeting

Present: Ernest Joas, Brock Armstrong, Craig Wilson, 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 5:34 PM.

- The Board reviewed the March 14, 2018 meeting minutes. Brock Armstrong motioned to approve the Board minutes as submitted. Ernest Joas seconded the motion. The motion passed by a vote of 5 to 0.
- Financials for March 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 "Home Exterior Summer Tour" on June 9, 2018.
- The next edition of the newsletter is scheduled for 6/1/18, deadline 5/20/18.
- There were twelve ARC requests for approval.
- Brock Armstrong motioned to approve a bid from Landscape Consultants for weed control throughout the greenbelt in the amount of \$2,550.00. Sherrie Addante seconded the motion. The motion passed by a vote of 5 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 May 9, 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 5 to 0. The meeting was adjourned at 6:28 PM.



Approved by the Board of Directors

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