

Heritage Place HOA

Minutes

September 12, 2018 Annual Meeting

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

- Ernest Joas chaired the meeting and called the meeting to order at 7:05 PM. He welcomed those present and introduced the remaining Board of Directors.
- A quorum was present to conduct the affairs of the Association; 72 homes were represented in person or by proxy. (51 in person/21 by proxy)
- Proof of notice of meeting was given by Ernest Joas.
- The 2017 Annual Meeting minutes were reviewed and approved.
- Ernest Joas presented the President's report and financial report. All of which, detailed the past year's accomplishments, as well as what the Board would like to see for the upcoming year.
- There were two open positions on the Board of Directors this year. Nominations were requested from the floor; one homeowner was nominated. The two Board members whose positions are currently up, also put their names in the running. The nomination from the floor was not present, although another homeowner introduced the candidate and his reasons for wanting to run for the Board. The other two nominations also, elaborated as to why they would like to run for another term.
- Voting commenced. There were 3 volunteers from the floor used as tellers.

Brock Armstrong & Craig Wilson were re-elected to the Board for a three-year term.

- Discussion items were:
 - Plans for rebuilding the Quebec wall south of Euclid
 - Updating the greenbelt lighting to LED's
 - Events Committee recruitment
 - How to respond to violation letters
- There was a lot of participation in the open forum. With the conclusion that there will be three new committee developed.
 - Communication & outreach committee
 - Common area lighting committee
 - Quebec wall committee
- With there being no further business, the meeting was adjourned at 8:48 PM.

Respectfully submitted,
Karrie Ezell, Agent for Heritage Place HOA