

Heritage Place HOA

Minutes

December 12, 2018 Board Meeting

Present: Ernest Joas, Craig Wilson, Brock Armstrong, and Sherrie Addante. Also, present was Karrie Ezell, with AMA.

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

- There were two homeowners present to discuss a new fence installation.
- The Board reviewed the November 14, 2018 meeting minutes. Craig Wilson motioned to approve the minutes as written. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0.
- The Board reviewed the November 14, 2018 Annual budget meeting minutes. Craig Wilson motioned to approve the minutes as written. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for November 2018 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- There is a communication committee meeting scheduled for 1/8/19.
- There are no additional events scheduled for the remainder of the year.
- The next edition of the newsletter is scheduled for 2/1/19, deadline 1/20/19.
- There were five ARC requests for approval, four were approved. Additional research and discussion is needed for the remaining one.
- The landscape contract for 2019 was reviewed and approved with the additional language added, "a credit will be given towards other maintenance, if any of the additional 4 mowing added for the year are not needed". Brock Armstrong motioned to approve the contract with the additional language. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0.
- The CenCON representative was not present to report on the previous meeting. There is not a meeting held in December.
- The management contract for 2019 was reviewed and approved. Brock Armstrong motioned to approve the contract as written. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0.
- The 2019 legal retainer contract was reviewed and approved. Brock Armstrong motioned to approve as written. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0.

- **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. Craig Wilson seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:28 PM.



Approved by the Board of Directors