

Heritage Place HOA

Minutes

January 9, 2019 Board Meeting

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

The meeting was called to order at 5:40 PM.

- There were no homeowners present.
- The Board reviewed the December 12, 2018 meeting minutes. Craig Wilson motioned to approve the minutes with one correction. Ernest Joas seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for December 2018 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The Board liaison for the communication committee reported on their January 8, 2019 meeting.
- The Board liaison to the events committee was present to report.
- The next edition of the newsletter is scheduled for 2/1/19, deadline 1/20/19.
- There were four ARC requests for approval, all were approved.
- The landscape contractor submitted a proposal for the repair of the dry lay walls throughout the community. The Board requested a more defined scope of repairs by area.
- The Board review a proposal for Workers Compensation to cover contractors working on the property, that do not carry their own. This will be discussed further at the next meeting.
- Agent noted that the quarterly inspection was completed.
- The next meeting is scheduled for February 13, 2019.
- **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 7:20 PM.



Approved by the Board of Directors