

# **Heritage Place HOA**

## **Minutes**

### **February 13, 2019 Board Meeting**

Present: Ernest Joas, Brock Armstrong, Sonya Roberts and Sherrie Addante. 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 January 9, 2019 meeting minutes. Ernest Joas motioned to approve the minutes as written. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for January 2019 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The Board liaison for the communication committee reported that the post for email address on Next Door received 68 responses.
- The Board liaison to the events committee was present to report the events committee has scheduled a meeting for 2/28/19. The Easter egg hunt will be the next event.
- The next edition of the newsletter is scheduled for 4/1/19, deadline 3/20/19.
- There were six ARC requests for approval, all were approved.
- The Board reviewed the scope of repairs by area for the dry stack walls submitted by the contractor via email. The Board requested that the Agent invite bids from additional contractors for the needed repairs.
- The CenCON rep was not present to report on the last meeting. The next meeting is scheduled for February 25, 2019.
- 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 the follow up inspection will wait until there has been some time between snow storms, so that homeowners can comply with the non-compliance notices.
- The 2018 tax returns were completed and signed.
- The 2019 tax preparation contract was reviewed. Brock Armstrong motioned to approve the contract. Sherrie Addante seconded the motion. The motion passed by a vote of 4-0.

- The 3/20/19 D&O insurance policy was reviewed. Brock Armstrong motioned to approve the policy. Sherrie Addante seconded the motion. The motion passed by a vote of 4-0.and
- The next meeting is scheduled for March 13, 2019.
- **The Board moved to executive session, where delinquent accounts, violations and homeowner's correspondence 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 7:17 PM.



Approved by the Board of Directors