

Heritage Place HOA

Minutes

May 8, 2019 Board Meeting

Present: Ernest Joas, Brock Armstrong, 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 5:35 PM.

- There was one homeowner present to discuss trash pickup in the community.
- The Board reviewed the February 13, 2019 meeting minutes. Brock Armstrong motioned to approve the minutes as written. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0.
- Financials for April 2019 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The Board liaison for the communication committee had no update to report.
- The Board liaison to the events committee reported the next event will be the community garage sale on the weekend of June 6th & 7th.
- The next edition of the newsletter is scheduled for 6/1/19, deadline for articles is 5/20/19.
- There were eight ARC requests for approval, all were approved.
- The Agent reported that we are still waiting on bids for the repair of the dry stack walls.
- The Agent reported that the fertilization and weed control is scheduled for 5/13/19.
- The CenCON rep was present to report on the last meeting. The next meeting is scheduled for May 27, 2019.
- The Board requested the agent to ask the attorney to review the workers compensation indemnity agreement to verify it covers the HOA. Additionally, they also wanted the attorney's opinion on a special tax district to help funding big projects such as the Quebec Wall replacement.
- The next meeting is scheduled for June 12, 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. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:25 PM.


Approved by the Board of Directors