

Heritage Place HOA

Minutes

June 12, 2019 Board Meeting

Present: Ernest Joas, Craig Wilson, Brock Armstrong, 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.
- There were eleven hearings scheduled, although none were attended. Fines will be assessed.
- The Board reviewed the May 8, 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 May 2019 were reviewed and approved as submitted.
- The accounts payables were reviewed, and checks were signed.
- The Board liaison to the events committee reported the next event will be the July 4th celebration.
- The next edition of the newsletter is scheduled for 8/1/19, deadline for articles is 7/20/19.
- There were nineteen 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 CenCON rep was present to report on the last meeting. The next meeting is scheduled for June 24, 2019.
- The next meeting is scheduled for July 10, 2019.
- **The Board moved to executive session, where delinquent accounts, violations and homeowner's correspondence 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 7:50 PM.


Approved by the Board of Directors