

**Heritage Place HOA  
Minutes  
July 15, 2019 Board Meeting**

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

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

- There were no homeowners present.
- The Board reviewed the June 12, 2019 meeting minutes. Ernest Joas motioned to approve the minutes as written. Craig Wilson seconded the motion. The motion passed by a vote of 3 to 0.
- Financials for June 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 Heritage Fest.
- The next edition of the newsletter is scheduled for 8/1/19, deadline for articles is 7/20/19.
- There were fourteen ARC requests for approval, all were approved.
- The Board inspected area H on 7/10/19, which is the area of dry stack walls with the most concerns and issue. They will continue looking into options for this area.
- The CenCON rep was not present to report on the last meeting. The next meeting is scheduled for July 22, 2019.
- The next meeting is scheduled for August 14, 2019.
- **The Board moved to executive session, where delinquent accounts, violations and homeowner's correspondence were reviewed.**
- With there being no further business Craig Wilson motioned to adjourn the meeting. Ernest Joas seconded the motion. The motion passed by a vote of 3 to 0. The meeting was adjourned at 6:40 PM.

  
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Approved by the Board of Directors