

Heritage Place HOA

Minutes

August 14, 2019 Board Meeting

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

The meeting was called to order at 5:35 PM.

- There were no homeowners present.
- The Board reviewed the July 15, 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 July 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 10/1/19, deadline for articles is 9/20/19.
- There were nineteen ARC requests for approval, all were approved.
- The bids for the Quebec wall will be emailed to the Board, once they are received.
- The CenCON rep was not present to report on the last meeting. The next meeting is scheduled for August 26, 2019.
- The Board discussed the upcoming Annual meeting.
- The proposed 2020 budget was review. Craig Wilson motioned to approve the proposed 2020 budget to include the allowed 3% annual increase se to assessments. Brock Armstrong seconded the motion. The motion passed by a vote of 4-0. The new assessment amount for 2020 will be \$425.23.
- The next meeting is the Annual meeting scheduled for September 11, 2019. The Budget meeting is to begin at 6:45pm and the annual meeting is to begin at 7:00 pm.
- **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. Sherrie Addante seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 8:05 PM.


Approved by the Board of Directors