

Heritage Place HOA

Minutes

January 19, 2011 Board Meeting

Present: Ernest Joas, Mitch Albert, Tom Falk, Eric Berghorn (by proxy), homeowner/CenCON Representative Michael Kirrane, as well as Karrie Ezell with AMA. There were no other homeowners in attendance.

- The meeting was called to order at 5:40 PM.
- The Board reviewed the December 15, 2010 meeting minutes. Ernie Joas motioned to approve the minutes as presented. Eric Berghorn seconded the motion. The motion passed by a vote of 4 to 0.
- Mitch Albert gave his Treasurers report. Financials were reviewed and approved subject to audit.
- The accounts payables were reviewed and checks were signed.
- There was a discussion on the audit. It was decided to again have a two year audit as was previous practice. The audit will take place for the 2010 through 2011 timeframe in 2012.
- Eric Berghorn informed the Board that the next newsletter will be in February.
- There were 4 ARC request approved throughout the month and were officially signed at the meeting and will be mailed out for homeowner records.
- Mitch Albert advised the Board that a letter was sent to Denver Water requesting an amendment to the original agreement for additional rebates.
- Michael Kirrane reported that CenCON did not meet in December. The next CenCON meeting will be held on January 24, 2011.
- Mitch Albert updated the Board on HB 10-1278 which requires the HOA to register with the Division of Real Estate. The registration has been completed; however the payment process has yet to be set up.
- The Board had a discussion on how to gather more email address from the homeowners; the Board will continue to look at options.
- The Board moved to executive session, where delinquent accounts and violations were reviewed.
- With there being no further business, Ernest Joas motioned to adjourn the meeting. Tom Falk seconded the motion. The motion passed by a vote of 4 to 0. The meeting was adjourned at 7:00 PM.

These minutes may be posted or distributed prior to Board approval.