

# Heritage Place HOA

## Minutes

### March 18, 2010 Board Meeting

Present: Ernest Joas, Mitch Albert, Ted Conti, Charlie Dillon and Suzanne DeCarlo-Steele, as well as Karrie Ezell and Rick Ezell with AMA. There were three homeowners in attendance.

- The meeting was called to order at 5:15 PM.
- There was a hearing with a homeowner about a violation. The homeowner said that the violation will be fixed by the end of next week.
- Charlie Dillon motioned to approve the February 18, 2010 minutes with no corrections. Ernest Joas seconded the motion. Motion passed by a vote of 5 to 0.
- Mitch Albert gave his treasurer's report. Financials were reviewed and approved subject to audit.
- The accounts payables were reviewed and checks were signed.
- It was decided that the Easter Egg Hunt is April 3<sup>rd</sup> and will have a budget of \$200.
- There is a possibility that the Neighborhood Garage Sale date will change to June 5<sup>th</sup> & 6<sup>th</sup>. It was noted that the July 4<sup>th</sup> Parade, Fall Fest, and the Home Tour will all take place this year.
- There were three ARC request's to review. One was approved and two were put on hold.
- Ted Conti motioned to approve the \$6,050 bid from HMR for the installation of eight new controllers with rain sensors. Mitch Albert seconded the motion. Motion passed by a vote of 5 to 0.
- Ted Conti motioned to approve the \$21,572 landscape maintenance bid from Ground Masters which. It was noted that this bid does not include irrigation checks. Those will be done by another contractor to be determined. Suzanne seconded the motion. Motion passed by a vote of 5 to 0.
- Mitch Albert motioned to approve the letter that was reviewed by the Board and be to be sent to the Association's former attorney, Lynn Jordan. Ernest Joas seconded the motion. Motion was passed by a vote of 5 to 0.
- A letter to a homeowner concerning trees was reviewed by the Board. It was then decided that instead of a letter, a violation notice should be sent out.

- A letter, from the Board, was sent to all homeowners who back to any part of the Associations perimeter fence. A similar letter will be sent to homeowners along the Quebec wall, next.
- Ted Conti motioned to ratify the Board's action to post Rules & Regulations and HB1359 on the website and post notice in the newsletter. Charlie Dillon seconded the motion. Motion was passed 5 to 0.
- The next meeting is scheduled for April 15, 2010, 5:00 PM at Heritage Elementary.
- The Board went into Executive Session to review delinquent accounts and violations.
- With there being no further business, Ernest Joas motioned to adjourn the meeting. Ted Conti seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 7:55 PM.

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