

Heritage Place HOA

Minutes

April 15, 2010 Board Meeting

Present: Ernest Joas, Mitch Albert, Ted Conti, Charlie Dillon, and Ken Cole, as well as Karrie Ezell and Rick Ezell with AMA. There were five homeowners in attendance.

- The meeting was called to order at 5:05 PM.
- Mark Terry was present to discuss the possibility of updating the community directory.
- Marie Kilty was present to discuss an upgrade possibility for the website.
- Randy Gentry and Penny Anderson with Community Graphics, was present to discuss an alternative newsletter option, outsourcing to Community Graphics.
- There was a scheduled violation hearing, but the homeowner failed to show up.
- A few owners in attendance, volunteered to help with the Gardening Committee.
- Prior to the Board meeting, Suzanne DeCarlo-Steele resigned from the Board, leaving in open position. Ernest Joas motioned to appoint Ken Cole to the vacant Board position. Mitch Albert seconded the motion. Motion passed by a vote of 4 to 0.
- Ted Conti motioned to approve the March 18, 2010 minutes with no corrections. Charlie Dillon seconded the motion. Motion passed by a vote of 4 to 0. Ken Cole abstained.
- Mitch Albert gave his treasurer's report. Financials were reviewed and approved subject to audit.
- The accounts payables were reviewed and checks were signed.
- Upcoming events are the Neighborhood Garage sale, in June, and the 4th of July Parade.
- There were two ARC request's to review. Both were approved.
- Ted Conti motioned to approve the \$6,000 bid from Green Works for the tree and bush clearance up against the HOA's perimeter fences and walls. Ernest Joas seconded the motion. Motion passed by a vote of 5 to 0.
- Ernest Joas motioned to approve the \$3,390 bid from HMR for irrigation repair, along with irrigation startup and end of season irrigation blowout. Ken Cole seconded the motion. Motion passed by a vote of 5 to 0.

- A discussion took place regarding bids for repairs of the perimeter fences and walls. This was tabled until Ernie and Mitch have time to review other bids that have not come in as of yet.
- There is still no final word on the accident that caused damage to the wall on Quebec Street. An accident report was filed with the Arapahoe County Sheriff's office. The Agent will continue to communicate with the Sheriff's office in order to get the issue handled, as the responsible party needs to pay for the repair of the damaged section of wall.
- The Agent has been working with the City of Centennial and Arapahoe County to determine who will repair the damage to the small retaining wall that runs along Arapahoe Road. As of now, both governmental entities are denying responsibility.
- The next meeting is scheduled for May 20, 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, Ken Cole motioned to adjourn the meeting. Charlie Dillon seconded the motion. The motion passed by a vote of 5 to 0. The meeting was adjourned at 7:00 PM.

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