

Heritage Place HOA

Minutes

May 20, 2010 Board Meeting

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

- The meeting was called to order at 5:05 PM.
- There were two hearings scheduled, however one failed to appear. The homeowner that did attend agreed to deadlines for their issues to be rectified.
- Charlie Dillon motioned to approve the April 15, 2010 minutes with no corrections. Ted Conti seconded the motion. Motion passed by a vote of 4 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.
- Upcoming events: the community garage sale (June 4th-5th) and the 4th of July parade.
- It was mentioned that newsletter was mailed out today.
- There are fourteen ARC request's for the Board to review.
- The fence and wall repair project are underway.
- 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. The City of Centennial has accepted responsibility and has the repair on their schedule.
- An insurance adjuster is to be out to inspect the Quebec wall for repair costs due to an accident during the last snow storm.
- The next meeting is scheduled for June 17, 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 4 to 0. The meeting was adjourned at 6:30 PM.

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