

Heritage Place HOA

Minutes

August 19, 2010 Board Meeting

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

- The meeting was called to order at 5:05 PM.
- There were six hearings scheduled, however only one homeowner with a hearing attended.
- A homeowner complained about the Board sanctioned mulch pile in open space "A". The Board said it will remove the pile in October.
- Ernest Joas motioned to approve the July 22, 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.
- It appears the SEMSWA has not finished the new landscape as planned. Agent to look into it.
- Deadline for the Home Tour will be in October.
- There was one ARC request that will be looked at and signed this weekend.
- The Nominating Committee has not made any recommendations for the Board at this time. However, one interested candidate has contacted the Board.
- There was no CenCON held meeting in July. The next CenCON meeting is August 23, 2010.
- Ted Conti is still working out the details with the new Association bank account.
- The Board reviewed material for the Annual meeting.
- The Annual meeting is scheduled for September 16, 2010, 7:00 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 4 to 0. The meeting was adjourned at 7:55 PM.

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