

Heritage Place HOA

Minutes

December 21, 2011 Board Meeting

Present: Ernest Joas, Mitch Albert, and Tom Falk. Also present was Karrie Ezell, with AMA.

- The meeting was called to order at 5:30 PM.
- The Board reviewed the November 16, 2011 meeting minutes. Ernest Joas motioned to approved them as written. The motion was seconded by Tom Falk. The motion passed by a vote of 3 to 0.
- Financials were reviewed and approved. All financial records are subject to audit.
- The accounts payables were reviewed and checks signed.
- There were two new ARC requests for approval.
- The HOA member that had originally committed to handling the Associations website has decided that he cannot do it, so we are again looking for someone to take on the task of updating and maintaining it. Interim time the Board and Agent will meet with the prior web administrator to go over the basic functions of the website.
- The Board has decided that they will look into other option, other than a surveyor on issues of homeowner property lines and the overgrown plant material in the common area (green belt), whether it be HOA's or homeowners.
- The 2012 landscape contract was awarded to Preferred Landscape and the contract was signed.
- The Board moved to executive session, where delinquent accounts and violations were reviewed. Also reviewed were the 2012 legal retainer contract and the 2012 management agreement. The management agreement was signed.
- 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 3 to 0. The meeting was adjourned at 6:23 PM.

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