

11/1/ 2023 7:00PM - Heritage Hills HOA Board Meeting- Forest Elementary Media Center.

Board Members Present: Sandy Pepper, Joe Babcock, Steve Pien, Ben Lachman, Butch, Debbie Bridges.

Absent: Elshunta Peoples-Terrell, Ryan Kurrle, Steve Wosina, and Jason Charnas.

Proxies: Joe Babcock is the proxy for Ryan K., Steve W., and Jason C.

Joe Babcock made a motion to approve the minutes from the last board meeting. Sandy Pepper second the motion. Vote passes unanimously. Those minutes will be posted to the website.

Old Business: n/a

Financials: Steve Pien delivered his report- 379 families have paid their dues. One Family remains outstanding, and one family is on a payment plan scheduled to be paid before annual meeting.

**Task List:**

Tree Work: Park 4 we need to clear everything from the Fox house under the bridge until past the bridge. Then we need to remove the dead logs.

Sprinklers - Reported that all winterization has been completed.

Park 1. Excessive vegetation needs to be cut back. The growth needs to be taken back.

-This is tabled for next regular meeting discussion. Butch will send us pictures for the next regular board meeting of what needs to be done for Park 4 and 1.

Path Replacement - We received 3 bids for replacing the path based on 2460 linear sq. feet. The new sections will be Springhill around to where the T is to go to Westwood Court and all of Park 4. This will be concrete and the new path will be 5 feet wide.

Mason Masonry LLC - \$136,000

Michigan Foundation Concrete and Waterproofing - \$124,230

La Fontaine - \$150,000

First Motion: Joe makes motion to award new path project to Michigan Foundation. Steve P. seconds the motion and it passes unanimously.

Second Motion: Joe will confirm the price for the Park 4 (east) bridge with MFC. If MFC is under 10k we will award this bridge project to MFC. Replace the east bridge in park 4 with a culvert and see if an extended warranty is an option

Steve P. seconds the motion

Vote passes unanimously.

Joe makes a motion that Park 1 bridge will be awarded to La Fontaine to replace wooden bridge with culvert style bridge like Park 3 and rehabilitate existing culvert bridge. Butch will request an extended warranty.

Butch Seconds

Vote passes unanimously.

Butch said Park 2 drainage was completed.

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Once we get the wide culvert replaced we will be able to get mulch in park 1. Mulch barriers will be installed once culvert will be replaced and then filled with playground mulch.

In the spring, Butch will contact WRC to move the sprinkler line shutoff valve currently on the north side of Spring Hill and put it on the island during road construction.

Annual Board Meeting is set for December 14<sup>th</sup> and is expected to be at the school if available (waiting FPS confirmation).