

Heritage Hills Homeowners Association
February 2022 Meeting Minutes (via ZOOM - Residents Only)
Thursday, March 3, 2022
7:00PM-8:00PM



1. 7:00PM - Roll Call, Opening Comments (Dan Izzo/Joe B.)
Board Members: Joe Babcock, Jason Charnas, Dan Izzo, Jodie Dressler, Sandy Pepper, Seymour Wolfson, Steve Wosina, Jason Charnas, Steve Pien, Roosevelt "Butch" Carrington, Ryan Kurrle (via Proxy to Joe Babcock)
Absent: Benjamin Lachman, Mike Krafchak
Also in attendance were: El Peoples-Terrell, Brian Rich, Jason Cox, Erika Ray
2. 7:05PM - Motion for Board Vote to approve the January Meeting Minutes
Approved by Unanimous Consent
3. 7:07PM - Financials (Joe B. and Steve Pien)
 - a. Motion for Board Vote to approve 2022 Budget
Approved by Unanimous Consent
 - b. Received bill from WRC for entrance ways - which haven't had any water usage at all
4. 7:28PM - Necessary Contract Work for our HOA -
Project Leaders to Give QUICK Updates On These:
 - a. Sprinkler repairs at Heritage Hills and Carriage Hill entrances
Both need controllers, those repairs are in process.
 - b. Landscaping (flowers/plants/trees/and regular maintenance) at our entrances on streets the city will NOT replace this year.
Ryan has prepared a scope of work that is being reviewed by Joe and Jason and we will get bids submitted. Jodie can help solicit bids as well.

There is some uncertainty about which streets might be getting done and when. We have split each entrance way into its own scope of work.
 - c. Path repair and replacement in several areas,
 1. Study costs of Asphalt vs. Concrete
Finding a good concrete vendor at this time has been challenging. Looking to have bids by April meeting.
 2. Study costs of hand-laying asphalt at current width vs. machine-laying wider path
Similar issues here. Jason C., Joe, Dan and El will look for vendors. Please put all vendors here: [Pathway Project HHHOA](#)
 - e. Parks 1, 2, and 4 Bridges - Further Repairs
 - f. Park 1 lawn and creek repairs
 - g. Repair to rusted part on park (Supplier will repair this spring at no charge as warranty work)
Repaired
6. 7:40PM - Comments or Questions - 3 minute time limit per resident/board member
Seymour asked for an update on uncollected dues. Brian Rich reviewed the status. It is a minimal number of homeowners at this point.
Jodie and El will present on the picnic and welcome committee next meeting
7. 8:00PM - Meeting Adjourned

Next meetings: March 23, 2022

Wed April 27, 2022
Wed May 25, 2022
Wed June 29, 2022