

**Heritage Hills Owners Association
April 2013 Board Meeting Minutes**

Board Present:

- Brett Wilenzick
- Kelly Fischer
- Nick Nulph
- Brady Schultz
- Charlita Harmon
- Valerie Snethen
- Tom Boepple

Board Absent:

- Mary Morgan
- Open Seat

Others in Attendance:

- Tamara Mooney – HOA Bookkeeper
- Jack Norman – Resident

Call to Order: 7:03PM

March Minutes reviewed/read. Motion to accept made by Charlita Harmon and seconded by Kelly Fischer. Minutes were approved as read.

March Cash Flow was reviewed. Motion to accept made by Charlita Harmon and seconded by Brett Wilenzick. March cash flow was approved.

February amended Cash Flow was reviewed and all needed corrections made. Motion to approve by Charlita Harmon and seconded by Brady Schultz. February cash flow was approved.

OLD BUSINESS:

Small Claims Court

- Tepe suit – holding through legal process
- Rental Home with Bankruptcy/Joint Tenancy Issue
- o Not writing this off
- o Homeowner is still responsible for past amounts due to HOA
- Received judgment on homeowner on Grant
- o Sent letter with judgment pending
- o Pay in full by end of April or face additional legal action

Trees

- Tabled

Water/Wells

- Committee assignments in new business
- Faucet additions to Surrey Lane – grounds to call Joey

Mowing

- Nick contacted Jimmy to begin
- Mowing to begin after recent and forecasted rains

Additional Board Member

- Valerie Snethen in attendance
- Motion to accept Valerie Snethen to Board made by Brett Wilenzick and seconded by Charlita Harmon
- Valerie Snethen seated to board – all approved

Board Officers:

- Brett Wilenzick – President and will continue to run website and email
- Kelly Fischer – Vice President
- Valerie Snethen – Secretary
- o Motion to accept and seat new officers made by Charlita Harmon and seconded by Brady Schultz
- o New officers seated – all approved.
- Signers on Bank Account to remain Brett Wilenzick and Nick Nulph
- Will need to go to bank to change from Willard to Tamara Mooney.

Grounds Committee Assignments:

- Brady Schultz – Mowing and Maintenance
- Nick Nulph – Wells/Pumps and Electrical
- Mary Morgan and Valerie Snethen – Leaks/Plumbing
- Charlita Harmon – Trees and Limbs

- We will power the wells up on Saturday April 13th at 10AM. Meet at Brett's house.

NEW BUSINESS

- Overnight parking on Heritage
- Looking at creation of Welcome Packet for new owners
- Luke to begin putting together ideas for Shade Housing for pumps/electrical in direct sunlight

Motion to Adjourn: Brett Wilenzick, seconded by Charlita Harmon. Adjourned at 8:24PM