

## **Heritage Hills HOA Board Meeting April 2014 Minutes**

### **Board in Attendance:**

- Brady Schultz
- Kelly Fischer
- Amy Clements
- Tom Boepple
- Charlita Harmon
- David Clark

### **Board Absent**

- Nick Nulph
- Lana Craddock

### **Contractors in Attendance**

- Tamara Mooney (book keeper)

### **CALL TO ORDER: 7:12PM**

March Minutes were read by Amy Clements. Motion to accept by David Clark, seconded by Charlita Harmon. March Minutes approved as read.

March cash flow was reviewed. Book keeping still needs W-9's and insurance paperwork for both Thompson's Lawn Care and Yard Pro. Motion to accept by Kelly Fischer, seconded by Amy Clements. Cash flow approved as read.

### **OLD BUSINESS: NSTR**

### **NEW BUSINESS**

### **COVENANTS:**

- Various residents are sending in pictures of covenant violations. Board reviewed policy for warnings and fines. Board also discussed how to best determine overnight parking violations.
- The board discussed what constitutes a covenant violation regarding yard signs. It is agreed that school signs and security signs placed near the house or in flower-beds do not violate the covenant.
- The issue of truck size as it relates to the covenants was also discussed. The board reasserted its previous decision that larger pick-ups are still okay as long as they do not require a special license to drive.
- A resident on Buckboard is mowing part of the green belt in a manner that creates a small putting green to include a hole. The board discussed altering

the green belt as it relates to the covenants and decided to issue a letter to the resident explaining the safety concern about creating a hole.

**ARCHITECTURE: NSTR**

**GROUNDS:**

- Water will be turned on by 15 April with the exception of section 2 due to an OG&E concern on the Double Tree pump station. Electricians are scheduled to make repairs and water should be on in section 2 no later than the weekend. The timing of system turn-on to discover maintenance issues was discussed as well.
- Pick-up of several debris piles and one fallen tree was also discussed. Thompson's Lawn Care should be by within the week.

Motion to Adjourn made by Amy Clements, seconded by Charlita Harmon.

Meeting Adjourned at 8:20PM