

Heritage Hills Homeowners Association
Minutes April 10, 2017

Called to order to Kory Brown - VP

Board members present: Kevin Booker, Kory Brown, Janet Coplen, Brian Pinkley, with Tom Boepple being absent.

There were no minutes for March as it was not a formal meeting, due to a shortage of Board Members.

Election of officers: Nominations and voted by acclamation. President: Brian Pinkley, VP: Kory Brown, Secretary: Janet Coplen

Finance Report:

Finance report provided by Janie Berta, balance was reported as \$47,298. 63 in checking and \$30,771.28 in the Money Market. Report shows collections of quarterly dues of \$XX and past due collections of \$XX received.

Discussion on waiving the late fees for full payment, Kevin moved and Kory seconded, passed.

Discussed upcoming needs, completion of basketball goals by Kory and Braden Thornton. This should be finished this week and we will post.

Invoice from Byrum Electric for completion of more racks. We are over budget by \$960.00.

Discussion on staying within budgeted plan.

Grounds:

Basketball goals \$1,792.50 Installed Clay won bid T3P Services LLC

Bids on backboard Rick Castle other bid

Testing wells and waiting on OG&E for GB. Continue to find leaks.

Meister's working on final cleanup of greenbelt.

Plumber has been scheduled to repair leaks as we work to bring up the water

Covenant Report:

Complaint from Hundley's

Architecture Report

No report

Old Business -

Discussion of making an appointment to go to the bank and removing Kelly, adding Kevin and Brian. We will get this scheduled.

There are two mowers and pickup in storage building that belong to HOA (Kory will get bid on value)

Bylaws can we sell? Janet will check and provide info. We will plan to sell as is if we can.

Kevin and Kory presented that we need padlocks on the boxes. They will get a count and Kory will buy padlocks at Lowes.

New Business

Brian asked about personal liability issues with the Board. There was brief discussion with all believing we are clear. We also have insurance.

Covenants: A few items reported and Janet will work to respond.

No architecture report.

Meeting adjourned