

MEETING MINUTES

August 13, 2018

Heritage Hills HOA

CALL TO ORDER

- Called to order by Brian Pinkley
- Board Members Present: Brian Pinkley, Eli Carpenter, Kevin Booker, Benny Farmer, Kacey Arntz
- Other Residents Present: Pam Booker
- Janie Berta, Accountant

TREASURER REPORT

- Presented by Janie Berta, Accountant.
 - Beginning \$45,040.64 Collected \$10,515.40
 - Ending Balance \$41,554.41
 - Money Market \$24,179.39
- July 31st sent out past dues letters, a number of past dues accounts have been paid in full and paperwork to release liens will be filed this week.
- Past due amounts have been lowered to \$11,116.29
- Kacey has contacted Taylor Venus for quote on sending letters.
 - Mass mail for a few pages with generic paper would be approximately \$.75 per mailer.
 - Assistant fee \$50/hour.
 - Taylor Venus fee \$185/hr.
 - Estimate 1 hour of work for letter layout and review of covenants.
 - Office is verifying that a bill is being sent to us for his initial meeting.
 - Board votes unanimously to have Taylor Venus office to send past dues letters for accounts over \$300. Kacey will contact him this week to go forward with this.

COMMITTEE REPORTS

COVENANTS

- 2714 Wagon Trail has trash & open storage violation again. Notices have been sent to resident, landlord, and has been reported to the city.
- 1813 Denim Lane appears to be using the garage as a residence. This is in violation of city code and a letter has been sent to residence, and the reported to the city.
- Kacey - Check Camero on Lantern Lane. Send to city if necessary.
- Kacey - Checked trailer on Denim Lane, will be sending a notice and report to the city.

GROUNDS

- 1772 Denim - Fixed faucet.
- 2080 Lantern Lane - Fixed faucet.
- Can we get quote from pump contractor regarding fixing the 8-9 pumps? Kevin will ask about quote.
- Surry fence should be removed - delays due to rain, but will be working on it.

ARCHITECTURE

- No news.

OLD BUSINESS

- Eli is walking the neighborhood to find areas of where drainage is a problem so he can talk to the city about their responsibilities.
- Kacey to contact OERB (Oklahoma Energy Resources Board) about wells in neighborhood.

NEW BUSINESS

- Eli suggested to purchase a metal detector to find spigots. Will price some out.
- Kacey to post on FB when you should be using the water well.

ADJOURNED

No other business. Meeting adjourned at 7:30pm