

Heritage Hills HOA Board Meeting August 2014 Minutes

Board in Attendance:

- Kelly Fischer
- Amy Clements
- Charlita Harmon
- Tom Boepple
- Lana Craddock

Board Absent

- Brady Schultz
- Nick Nulph

CALL TO ORDER: 7:05PM

July Minutes were read by Amy Clements. Motion to accept by Lana Craddock, seconded by Kelly Fischer. Minutes approved as read.

July cash flow was reviewed. Motion to accept by Lana Craddock, seconded Kelly Fischer. Cash flow approved as read.

GROUND:

- Board discussed several resident concerns/questions fielded over the past month; residents may plant trees in the green belt with prior board approval.
- Repairs in section 4 are planned; however the ground is still too wet to begin.
- One additional pump station needs to be upgraded before the end of the year.

ARCHITECTURE:

- The mailbox on Buggywhip has been repaired.

COVENANTS:

- NSTR

NEW BUSINESS:

- Amy read a letter by Brady Schultz notifying the board of David Clark's resignation and also asking the board to consider the option to update the covenants before next year.
- The board discussed Nick Nulph's continued absence. Regrettably, it was motioned by default to remove Nick from the board. Motion to accept by Kelly Fischer, seconded by Tom Boepple. Motion approved.

Motion to Adjourn made by Charlita Harmon, seconded by Kelly Fischer.

Meeting Adjourned at 7:55 PM