

Heritage Hills HOA Board Meeting December 2014 Minutes

Board in Attendance:

- Brady Schultz
- Kelly Fischer
- Charlita Harmon
- Tom Boepple

Board Absent

- Lana Craddock
- Amy Clements

Contractors in Attendance:

- Tamara Mooney – book keeper

CALL TO ORDER: 7:05PM

November Minutes were read by Brady Schultz. Motion to accept by Charlita Harmon, seconded by Tom Boepple. Minutes were approved as read.

November cash flow and small claims cases were reviewed. 5 residents have small claims filed against them for failure to pay dues. Only 2 of the 5 had good service. Court date is Dec. 16th.

GROUNDS:

- Have not received any bids yet; bids due by Dec. 31st.
- No electric or plumbing repair work has been started, per the board's November decision to wait until after January 1st.

ARCHITECTURE:

- NSTR

COVENANTS:

- NSTR

OLD BUSINESS:

- Annual dues have been raised 10%. Notices have been posted to the website, Face Book, the quarterly newsletter and sent out in invoices.
- Annual budget meeting needs to be scheduled in early Jan. before the monthly board meeting.
- The Enid Public Library is schedule for the Annual Meeting on Feb 17th at 6pm.
- Kelly Fischer is approved as the second signer on the HHOA account.

NEW BUSINESS:

- Book keeping added reminders about the dues increase, the annual meeting, and that annual pay discount can only be taken if paid in full in January, to the 1st quarter invoices.

Motion to Adjourn made by Tom Boepple, seconded by Charlita Harmon.

Meeting Adjourned at 7:43 PM