

Heritage Hills HOA Board Meeting February 2014 Minutes

Board in Attendance:

- Kelly Fischer
- Amy Clements
- Brady Schultz
- Nick Nulph
- Charlita Harmon

Board Absent

- Tom Boepple

Contractors in Attendance

- Tamara Mooney (book keeper)

Residents in Attendance

- David Clark

CALL TO ORDER: 7:04PM

January Minutes were read by Amy Clements. Motion to accept by Brady Schultz, seconded by Kelly Fischer. January Minutes approved as read.

January cash flow was reviewed. Motion to accept by Amy Clements, seconded by Nick Nulph. Cash flow approved as read.

OLD BUSINESS

Small Claims Court

- Several residents that are behind on greens fees were discussed. The board decided on plans to recover monies owed from two residents with high balances. Additionally, several residents with lower balances were mailed notices and have until the end of the month to respond.

Annual Meeting

- Tamara will email all documents for display during the meeting to Amy; Amy will post them to the Association website as well as load them to a laptop and ops-test the library's projection system prior to the meeting.
- The board currently has 4 nominations for 4 open seats however; Tamara is drafting ballots with additional slots for write-in nominations.
- Board members plan to recruit proxy votes before the meeting in an attempt to meet the required 10% quorum for the meeting.

NEW BUSINESS

- No new business was discussed.

Motion to Adjourn made by Amy Clements, seconded by Nick Nulph.

Meeting Adjourned at 7:38PM