

Heritage Hills HOA Board Meeting February 2015 Minutes

Board in Attendance:

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

Board Absent

- Tom Boepple

Contractors in Attendance:

- Tamara Mooney – book keeper

CALL TO ORDER: 7:06PM

December Minutes were read by Amy Clements. (January's meeting did not have a quorum, therefore, no minutes were taken.) Motion to accept by Charlita Harmon, seconded by Brady Schultz. Minutes were approved as read.

Small claims cases were reviewed. Of the 5 residents taken to small claims court in December, payment was recieved by two, one resident has a judgement filed against them, and serviced failed on the final two. The board tabled the decision on how to proceed with the three outstanding cases until the March meeting.

February cash flow was reviewed. Payment issues with a property on Haystack persist. The board will follow-up with personal contact with the resident. Lastly, the board decided to drop the insurance on the HHOA truck. Motion to accept cash flow by Amy Clements, seconeded by Charlita Harmon. Approved as read.

GROUNDS:

- Thompson's Lawn Care has been awarded the 2015 bid for spraying and mowing. They have begun clean-up on the green belt in preparaton for the first spray application of year in two weeks.

ARCHITECTURE:

- NSTR

COVENANTS:

- NSTR

NEW BUSINESS:

- The annual meeting is confirmed at the Enid Public Library at 6pm on February 17th. Proxy forms are updated for residents that can not attend the meeting. The board has 4 open seats, plus Tom Boepple's expired term.
- Kelly Fischer will run the meeting. Tamara will print hard copies of the Year To Date Budget and the Budget Comparative Analysis for residents to review.
- Tamara suggested making signs for the entrances to the sub-division reminding residents about the annual meeting.

Motion to Adjourn made by Amy Clements, seconded by Kelly Fischer.

Meeting Adjourned at 8:15 PM