

**Agenda**  
**2018 Annual Meeting**  
**February 12, 2018**

- Call to Order – Brian Pinkley – Kory because Brian was sick
- Introduction of Board
  - President – Brian Pinkley
  - Vice President – Kory Brown
  - Secretary – Janet Coplen
  - Grounds Committee – Kevin Booker, Kory Brown, & Benny Farmer
  - Covenants Committee – Janet Coplen & Kacey Arntz
  - Architecture Committee – Tom Boepple & Eli Carpenter
- Minutes Reading from 2017 Annual Meeting (Janet) – approved as read
- Finance Report – Janie Berta (with distribution of proposed budget)
  - The Board received 83 proxies via return mail
  - Janie reviewed January cash flow
  - Collected \$33,216.00
  - Reviewed expenses
  - Balance \$56,976.82 in checking
  - Money Market \$30,833.76
  - Asked why there were bank fees
  - Transaction fee charge for those over 100
  - Proposed 2018 Budget
- Grounds Update – Kevin Booker, Kory Brown and Benny Farmer
  - New racks (4)
  - New pumps (4)
  - New mowing crew – many compliments
  - New benches (2)
  - Basketball goals (5)
  - Numerous new faucets
  - Tree trimming and removal (over 100)
- Board Update to include election and vacant board seats
  - 2901 Double Tree Lane – second Monday of each month
  - 3 seats open, plus officer elections
- Other Business

- Special Assessment Consideration for Playground Equipment (2018) – Kory presented/Tamera recommended the very far east corner of our area/perhaps screen off the road/Tamera also suggested that years ago the basketball courts needed redone, she suggested earmarking \$'s out of budget (reserves or money market) to do this. We can still stay tax exempt as long the \$'s are held for a specific use to be spent in the future.
- 15 homes for sale, several rental properties/would like to get more homeowners instead of renters
- Reminder that we have a new e-mail address and new website enidheritagehills.com and renting a domain – should be usable by Wednesday//we will put on FB and will Direct to new site
- Marla suggested the new e-mail address and website address be added to the invoices
- Janet mentioned that we checked into online banking
- Reminder of trash cans and overnight parking
- Encourage homeowners to police their area for appearance, fences, mowing, etc. It is everyone's job to make sure we are a neighborhood of choice in Enid
- Discussion about renters being informed about the bylaws and covenants
- New Business from the floor
- Kevin presented the grounds information
  - We have a letter prepared for the former Treasurer and current Accountant
  - Three major projects 2018 – Gravel on Surrey near drainage ditch, the grassy area near Heritage Garden, and tree trimming on loop around Buckboard Lane
  - 5 pumps and 4 racks need replaced
  - Tree removal going section by section
  - Why we have been raising dues
  - Bench replacement will continue
  - Basketball goals are continued to be rebuilt
  - Mailbox repair – Kory added and asked for assistance
  - New website coming
  - Homeowner asked about sidewalk repair

- Guys indicated that they do need to patch some and with the continued removal of trees we would be able to get sun to ground cover and that would improve the situation –
- Kacey Arntz brought up “Little Free Library” idea for the neighborhood – could have HH
- Tamera asked about legal fees in 2017
  - Asked if the liens fees were added to their past due acct
  - Asked about FB and who is doing them and posting to timelines and why the posts to HH HOA page could not be posted by just a homeowner
  - May need another page for group – a bit complicated because we would work
- There being no further business the meeting was adjourned