

Heritage Hills Homeowners Association
Minutes
Jan. 9, 2017

Meeting was called to order by President, Kelly Fischer

Board members present: Kory Brown, Kevin Booker, Tom Boepple and Janet Coplen.

Other attendees: Janie Berta, Accountant

Minutes were read from December meeting and approved as read.

Finance Report: Janie reported dues collected - \$10,940.00, total balance of \$18,041.75, with money market of \$30,759.65.

Committee Reports:

Grounds: Kevin and Kory reported a letter had been received by a lady about a tree behind her house. Gas meter had to be relocated, Kevin advised Meister to cut down at ground level and then drill to stump kill.

Someone on Surry Lane caught Meister while he was cutting it down and he removed one for them and added to invoice.

Francis called from the end of Double Tree Lane and mentioned the drainage ditch issue – she said she had talked to someone about it before and the railroad ties are rotting out. We discussed and believe this is a City issue as it is a paved drainage. It is on private property.

Architecture: Tom indicated that Randy Gregg had storm shelter request/no issue. Also had a wood privacy fence request from Gustavo, no issue.

Old Business: Janie sending list of past due to all of us to review and Kelly suggested we advised one last attempt to collect and take to small claims for all over one year. We will ask for garnishment.

New business:

Janie provided proxy's for each of us to use

Black tag on 1989 Dodge, we will see what it takes to get it running – Kory moved and Kevin seconded

Reviewed proposed budget for 2017 – Kelly recommended leaving at \$90K – we were short \$7,400 this year. Kelly made motion after discussion and Kevin seconded.

Election of Officers is in March – proxy is good through day after that meeting

We posted annual meeting on website and Facebook page.

Annual meeting is in large room at Library 6:00 p.m. on the 21st of February.

There being no further business the meeting was adjourned