

## **MEETING MINUTES**

**January 14, 2019**

**Heritage Hills HOA**

### **CALL TO ORDER**

- Called to order by Brian Pinkley at 7pm
- Board Members Present: Kacey Arntz, Brian Pinkley, Eli Carpenter, Benny Farmer, Kevin Booker
- Other Residents Present: Pam Booker
- Other People Present: Janie Berta (Bookkeeper)

### **TREASURER REPORT**

- Presented by Janie Berta, Bookkeeper.
  - Beginning \$35,546.63
  - Collected \$1,116.00
  - Paid \$2,401.74
  - Ending Balance \$34,260.89
  - Money Market \$24,221.88
  - Outstanding Past Dues \$11,609.83
- Discussed 2019 budget:
  - Grounds Mowing - Leave at current budget.
  - Grounds Plumbing - Leave at current budget.
  - Ground Pumps/Electrical - Leave at current budget, still a lot of work to do.
  - Grounds Tree Removal - Leave at current budget.
  - Property Tax - Up to \$500
  - Legal - Up to \$1,000. Liens need to be renewed every year.
  - Supplies - Up to \$400.
  - Gas/Water - Up to \$1,300.
  - Misc - Up to \$300 for GoDaddy.com

### **COMMITTEE REPORTS**

#### **COVENANTS**

- David Clark had multiple reports the past 2 months:
  - 2801 Repetitive parking in the street - Sent letter on 12/17/2018
  - 2709 Haystack Lane Trailer in driveway - Sent letter on 12/17/2018
  - 2709 Haystack Lane Trailer in Yard - Sent 2nd notice on 1/5/2019
  - 2801 Repetitive parking in street - Send 2nd notice on 1/5/2019
- Pile of rubbish at 2318 Doubletree. Called the owner Ray Feightner, spoke to him. He has contacted the city again for pickup.

#### **GROUNDS**

- 1726 Surrey Lane - 2 big trees are against the fence. Resident asked for approval to remove the trees. Kevin told her the trees are healthy so the board will not pay to remove them, but if she would like to pay for them, she is welcome to.
- Received quote on metal detector, tabled the discussion until spring, when there is a greater need for it.

#### **ARCHITECTURE**

- No new requests.

### **OLD BUSINESS**

## **NEW BUSINESS**

- Meeting Room at Enid Public Library has been reserved for annual meeting. February 11, 2019. 5:30 pm - 6:30 pm. Kacey to post about meeting on Facebook.
- Kacey will be moving this summer. Looking for replacement secretary.
- Old documents have been sorted through for Eli to digitize. Some original documents should be stored in a safety deposit box. Eli will continue digitizing and when he's done, will gather the information we should keep hard copies and look into safety deposit box.
- Voted yes on using GoDaddy.com as new hosting site. Eli will continue to transfer our site over for better management.
- Going forward, the board will receive bids yearly for contracted services. Kacey to send bids out for herbicide and mowing.

## **ADJOURNED**

Adjourned at 7:54pm