

## **Heritage Hills HOA Board Meeting July 2013 Minutes**

### **Board in Attendance:**

- Brett Wilenzick
- Kelly Fischer
- Charlita Harmon
- Brady Schultz
- Mary Morgan
- Nick Nulph

### **Board Absent**

- Tom Boepple
- Open Seat – Valerie Snethen, Secretary (Resigned 2013 from 2013-2015 Term)
- Open Seat – Dr. Greg Hook (Resigned 2013 from 2012-2014 term)

### **Contractors in Attendance**

- Tamara Mooney – HOA Books

### **Residents in Attendance**

- Barry Bose
- Mr. and Mrs. Gargis
- Kevin, Pam and Kyle Booker
- Vicki Elliott
- Don and Cheryl Dennis
- Amy Clements

### **CALL TO ORDER: 7:04pm**

June Minutes were read. Motion to accept by Brady Schultz, seconded by Charlita Harmon. June Minutes approved as read.

June cash flow was reviewed. Motion to accept by Kelly Fischer, seconded by Nick Nulph. June cash flow was approved.

### **OLD BUSINESS**

#### **Small Claims Court**

- Tepe Suite – still on hold, no further updates
- Rental in Joint Tenancy – Proof of claim filed along with letter explaining that the property is in Join Tenancy and only 1 owner filing, Debit is valid.
- Abandoned Home on Grant – Judgment awarded and lien filed. Cannot locate registered owner.

## Trees

- Tabled. Barry Bose offered suggestions for tree types when and if we get to planting.

## Water/Wells:

- Met with Brent and identified best area to drop 2 new wells in section 3 – between Calico and Gingham – towards the back near our main line.
- Will need to then tie in electrical and then plumbing
- Brent still to get full estimate to board for review.

## Mowing

- Much general discussion among those in attendance – due to not following procedure in respect to speaking to the board, unable to clearly outline the details of all conversation.
- Brady in touch with Jimmy bi-weekly
- Discussion about ownership of area behind Heritage Gardens and adjacent to Double Tree – will need to check with County Assessors office for exact ownership of the area.
- Native Grass hill not meant to be mowed regularly.

## Grounds in General

- Multiple complaints about trees, dead trees and trees encroaching on homeowner's property.
  - Vicki Elliot – 2080 Windmill – 3 Sweet Gum Trees causing damage to property in back yard. Charlita to call Professional Tree Care to trim back trees and grind down roots. Trees were NOT to be removed.
  - Other reports of dead trees behind the shop and in and around the Double Tree Area – no specific addresses or areas provided.
- Residents are asked not to do their own trimming in the green belt, but if they do – currently residents are fully responsible for their removal.

## Shade Housing – Section 2

- Measure voted on unanimously, approved and paid for. Location services complete.
- Due to complaints from those in attendance – board placed project on hold until July.
- Brett Wilenzick to contact Bob Inselman for additional details on 2012 electrical repairs in section 2.

## **Remaining Old Business from June Meeting:**

- Committee Reassignments – held over for New Business for July Meeting due to resignation of Secretary Valerie Snethen.
- New Wells – as addressed, still awaiting estimate for drilling and installing from Brent Lang.
- Sidewalks – agreed to reallocate funding to other projects – TDB.

## **NEW BUSINESS**

Truck was in need of new shocks and fan Clutch. Board approved funds for Luke to purchase and complete repairs.

Motion to accept Resignation of Valerie Snethen from the board made by Charlita Harmon, seconded by Nick Nulph. Review of revised by-laws post meeting shows that this was not needed or required. Her resignation was effective upon receipt of notification to the board prior to our meeting. Resignation was approved.

### **New Board Members**

- Amy Clements (in attendance) volunteered to fill Valerie's term as Secretary and Board Member . Term 2013-2015.
- Barry Bose (in attendance) volunteered to fill Dr. Greg Hook's open seat – Term 2012-2014.

Motion to accept new board to above referenced seats made by Kelly Fischer, seconded by Charlita. New members seated to terms and positions as noted above:

- Amy Clements – Secretary Term 2013-2015
- Barry Bose – Board Member Term 2012-2014

### **New Committee Assignments:**

#### **Grounds:**

- Brady Shultz
- Charlita Harmon
- Barry Bose

#### **Covenants**

- Kelly Fischer
- Nick Nulph
- Tom Boepple

#### **Architecture**

- Brett Wilenzick
- Amy Clements
- Mary Morgan

### **New Officers:**

- Brett Wilenzick – President
- Kelly Fischer – Vice President
- Amy Clements – Secretary

Motion to Adjourn made by Kelly Fischer, seconded by Brady Schultz.

Meeting Adjourned at 8:41PM

