

MEETING AGENDA

July 9, 2018

Heritage Hills HOA

CALL TO ORDER

- Called to order by 7:20 pm.
- Board Members Present: Kacey Arntz, Kevin Booker, Eli Carpenter
- Other Residents Present: Pam Booker, Claude Reese

TREASURER REPORT

- Janie Berta was absent from today's meeting, but provided financial documents to the board. End of June numbers. (Some numbers seem to be miss calculated in the spreadsheet - Janie to check and update)
 - Beginning \$51,688.38 Collected \$ 6,690
 - Ending Balance \$45,040.64
 - Money Market \$24,171.44
 - Liens need to be renewed - Kacey to ask Janie about the missing liens.
- Kacey will call Taylor Venus office to receive quote on sending letters to delinquent accounts. We have not yet received.

COMMITTEE REPORTS

COVENANTS

- No new notices.

GROUND

- Contacted plumber regarding current section 4 leaks, should be out by end of week to find the leak, assess and dig.
- Continuous complaints of sand run off on trail between Lantern & Willow. Kacey has cleaned up sand behind her home area, and Kacey & Kathy Corbin are continuing to plant grasses & ground cover on both sides of sidewalk (with owners of business developments permission via Kathy Corbin) to help prevent future washouts.
- 2 new meter racks need to be replaced this winter.
- 5 new pumps are priority.

ARCHITECTURE

- Deadwood Fence - follow up call needed to verify they are scheduled to come and remove Surrey Lane fence.

OLD BUSINESS

- Cleanup Day
 - Success! Picked up over 13 lbs of garbage. 9 volunteers.
 - Kacey will plan another.
- Contacting the city regarding the drainage behind Heritage Trail - has this been done?

NEW BUSINESS

- Kacey to contact OERB (Oklahoma Energy Resources Board) about wells in neighborhood.

ADJOURNED

No other business. Meeting adjourned at 7:50pm. Minutes taken by Kacey Arntz.