

**Heritage Hills Owners Association
June 2013 Minutes – June 10, 2013**

Board Present:

- Brett Wilenzick
- Tom Boepple
- Charlita Harmon
- Mary Morgan

Board Present by Proxy (absent):

- Kelly Fischer
- Nick Nulph

Board Absent:

- Valerie Snethen
- Brady Schultz

Others in Attendance:

- Tamara Mooney – HOA Bookkeeper
- Jack Norman - Homeowner

Call to Order: 7:04pm

May 2013 Minutes were read. Motion to accept made by Charlita Harmon, seconded by Tom Boepple. May Minutes approved as read.

May 2013 Cash Flow was reviewed. Motion to accept made by Tom Boepple, seconded by Charlita Harmon. May 2013 Cash Flow approved.

OLD BUSINESS:

Small Claims Court:

- Tepe suit – still holding due to foreclosure proceeding in a hold. We are also in a hold. Had to pay \$60.00 fee to get update from attorney.
- Rental – we just submitted proof of claim. Sending that with a letter to keep case from being discharged due to only 1 owner filing bankruptcy. Property is in Joint Tenancy.
- Grant – filed lien for past-due dues. We paid an additional \$14.95 for the lien. Awaiting judgment in case. Cannot locate registered homeowner.

Trees – Tabled

Water/Wells

- Addition of new faucet on Surrey now complete. Total cost was \$1,135.00. Unable to tie into main line (as it is under Centennial Courts back fences). Approved to pull of nearest faucet.
- Still working to get Brent Lang out here to look at placement of new wells budgeted for this year.
- o Decided to go with 6" casings to allow for up to 90gal pumps.

Mowing

- Unable to get full update due to Brady's absence.
- Mowing should still be weekly.
- Billed for brush removal ending on 4.20.13
- Finished a mowing occurrence on 4.24.13

Shade Housing Poles:

- Poles ordered:
- o 16 2x2 Steel Sign posts at total cost (including delivery: \$704.23
- o Tamara will send a list of addresses so we can call location services for marking prior to setting posts for the housing.

Welcome Kits:

- These will be mailed or hand delivered from Tamara.

NEW BUSINESS

New Committee Assignments – Tabled

New Wells – Brett to set appointment with Brent

Sidewalks – Nick (by proxy) has suggested that we re-allocate the funds for sidewalks to a sticker treatment plan that he and Brady have been discussing. Tabled until next meeting.

Chain Link Fences – homeowner on Cellar Door – send to covenants for review.

Summer News Letter

- Have remaining ideas to Kelly by tomorrow
- Add Facebook Page

Insurance Policy Review – tabled until next meeting

Motion to Adjourn made by Charlita Harmon, seconded by Tom Boepple. Meeting Adjourned at 8:35pm.