

## **MEETING MINUTES**

**June 11, 2018**

**Heritage Hills HOA**

### **CALL TO ORDER**

- Called to order by Brian Pinkly at 7pm.
- Board Members Present: Brian Pinkly, Eli Carpenter, Kevin Booker, Kacey Arntz, Benny Farmer.
- Other Residents Present: Pam Booker, Braydon (Mowing Crew)
- Janie Berta (Accountant)

### **TREASURER REPORT**

- Presented by Janie Berta, Accountant – End of May numbers.
  - Beginning \$61,084.06    Collected \$2692.59
  - Ending Balance \$51,688.38
  - Money Market \$24,163.23
  - All accounts with past dues now have a lien.
  - 4 Residents have paid their balance in full and liens will be released.

### **COMMITTEE REPORTS**

#### **COVENANTS**

- No new issues

#### **GROUNDS**

- Tree on Oxford removed by Galopa - needed to be removed, large branch.
- 1809 Gingham temporary repair on faucet.
- 1733 Denim temporary repair on faucet.
- 3010 Candlestick temporary repair on faucet.
- Replaced mailbox on 2036 Buggywhip.
- Looked at fence line 2918 Grant.
- Major leaks on greenbelt in 2017 Wagontrail. Hopefully fixed sometime this week. Section 4 is down until this leak is fixed.
- 2046 Buggywhip, leak - will fix this while section 4 is down.
- Section 3 was shut down for one day while 1817 Calico was being fixed.
- Big tree removal job was removing 30+ trees and trimming throughout the neighborhood.

#### **ARCHITECTURE**

- Fence falling down on Surrey Lane - voted in favor of removing the fence by DeadWood Fence for \$350.
- Getting lots of request for fence builds - Eli suggests to residents to hire surveyors to find property lines.
- Some shed requests - Eli suggesting to place on a nice foundation and
- 2009 Lantern Lane - buyers have been wanting more backyard space. The land behind their property belongs to Heritage Hills Homeowners Association.

### **OLD BUSINESS**

- Little Free Library
  - July 7th Build Day
- Cleanup Day

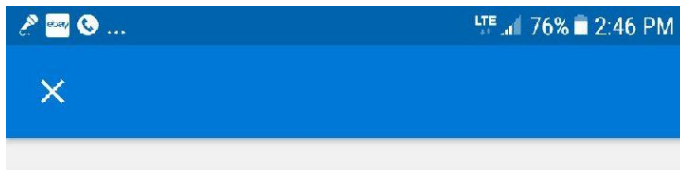
- Will be posting a FB event this week.
- Cleaning out shed - will wait until the fall.
- Has a second signer been put on the bank account and Kory removed? Yes

#### **NEW BUSINESS**

- Drainage behind Heritage Trail (all concrete), we believe the city built that. Eli will contact the city regarding updating this.
- Eli to update website to reflect a \$30 returned check fee, Kory resigning, Eli as VP, meeting minutes.
- Eli suggested to start a running list of ideas for updated covenants/bylaws for a potential update.

#### **ADJOURNED**

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



**Jerren Shaffer**  
to bnnfrmer@gmail.com

1:23 PM  
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Benny,

As per our conversations for the 150 ft perimeter fence here's what I think. To tear it out and haul off it would be \$350. For new installation I would use steel post set in concrete 8ft tall x 8 inch wide pickets. This would require 4 2x4 runners per 8ft section. I screw pickets on no nails. For wood fence materials, installation and tax would be \$6,200. I spoke with code office and it's ok to use metal. I think that might be better and last longer but you will have to discuss that option. If you wanted to use metal (like siding on buildings) it would probably run around 7500 but I would have to check due to material prices changing so much recently.

Thanks and contact me if you have any questions.

Jerren Shaffer  
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