

**Heritage Hills Owner's Association
March 2013 Board Meeting Minutes**

March 11, 2013

Board Members Present:

1. Brett Wilenzick
2. Nick Nulph
3. Kelly Fischer
4. Brady Shultz
5. Charlita Harmon
6. Mary Morgan
7. Tom Boepple
8. Valerie Snethen - ABSENT
9. Open Seat

Residents in attendance:

1. Jack Norman

CALL TO ORDER: 7:06PM at the Shop 2011 W Oxford

February Minutes:

- Reviewed, with following corrections made: Change to list our Counter Suit against Myron Tepe for Small Claims in response to our being sued for having a lien on the property due to severe delinquency on Dues.
- Motion to accept as amended made by Charlita
- Seconded by Nick Nulph
- So Approved.

February Cash Flow: Tamara Mooney, Bookkeeper

Reviewed – there were several errors in computations and expense listing.
Tamara to make needed corrections for review at April meeting
Once corrected, board will approve
Unable to approve as presented

OLD BUSINESS:

Small Claims

Received judgment on pending claim
1 Outstanding Suit/Claim
Rental home – owner filed bankruptcy – no assets to file claim against
Advised by council to remove old debt
Home in Joint-Tenancy
Need to review next steps with council.
Until Q2 2013 – all are current except Myron Tepe
Residents that we receive judgments against are notified in writing and all costs (Court/Filing Fees) are added to the full owed amount.

Tree Planting – table

Water/Wells

Decision made to split section 2 on the north side of Oxford (Near Section 2, pump 6)
Need to leave current Sect 2 Wells 5 & 6 attached to northern end of current section 2.
Join eastern/southern sides of current section 2 to current section three
Drop 2 new wells to tie into new section 3
Grounds Committee to get with Joey and Brent

Mowing

Jimmy has received the Bid and has already started limb clean up after last snow storm

Annual Meeting

No quorum.
Board acting under by-laws to seat new members

NEW BUSINESS

Seating new Board members for the 2013 year

Election of new officers based on our By-Laws and Board's quorum during this meeting (March Board Meeting)

New members – Brady Schultz, Mary Morgan, Charlita Harmon, Valerie Snethen

Motion to approve new members made by Brett Wilenzick
Seconded by Kelly Fischer
All Approved

New members seated (except Valerie Snethen)

2013 Committees

Grounds
Nick Nulph
Brady Schultz
Charlita Harmon
Mary Morgan
Covenants
Kelly Fischer
Tom Boepple
Architecture
Brett Wilenzick

NEW BUSINESS CONT

Officers

Unable to decide on officers – must seat during next meeting

Newsletter to be done this week

Water on 4.15.13
Water Schedule and expectations
Will continue as normal unless conditions dictate otherwise
Motorized vehicles not allowed on green belt
Winner of free quarter green fees – Hermanski

Resident Concerns: Jack Norman

2902 Candlestick
Overnight parking on streets
Noise complaints
Sub-Let situation?
2917 Cellar Door
Chain-link fence
Trash cans out front
2914 Grant
Trash pile at curb – this is for city pick up
1810 Gingham
Damage due to snow storm – have directed to our insurance agent

MOTION TO ADJOURN: 8:15pm

Made by Charlita Harmon
Seconded by Nick Nulph
Meeting so adjourned