

Heritage Hills HOA Board Meeting March 2014 Minutes

Board in Attendance:

- Kelly Fischer
- Amy Clements
- Brady Schultz
- Tom Boepple
- Charlita Harmon

Board Absent

- Nick Nulph

Contractors in Attendance

- Tamara Mooney (book keeper)

Residents in Attendance

- David Clark
- Lana Craddock

CALL TO ORDER: 7:04PM

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

February cash flow was reviewed. Motion to accept by Amy Clements, seconded by Brady Schultz. Cash flow approved as read.

OLD BUSINESS

Small Claims Court

- One resident with a past-due balance failed to respond to last month's notice. The board will proceed to take action in small claims court.

Grounds committee needs to submit signed contracts for the 2014 mowing and spraying bids to book keeper and earliest convenience.

The Association is still looking for small-repairs contractors.

Board discussed resident tree complaint from 2080 Windmill Ln. that was brought up at annual meeting. After several members viewed the tree, it was decided that it is the owner's responsibility to treat root/limb problems as they see fit on their property. Grounds committee will provide the contact info for several reputable tree professionals to assist in root grinding or cutting.

NEW BUSINESS

New board members:

- Motion to vote in David Clark and Lana Craddock, and to reseal the board's previous president, Kelly Fischer was made by Amy Clements, seconded by Charlita Harmon. Motion approved.
- New officers were seated; motion to seat Brady Schultz as president, Kelly Fischer as Vice President, and Amy Clements as Secretary was made by David Clark, seconded by Charlita Harmon. Motion approved.
- Committee structure was realigned as follows:
 - Grounds: Brady Schultz, Charlita Harmon & Lana Craddock
 - Covenants: Kelly Fischer, Nick Nulph & David Clark
 - Architecture: Amy Clements & Tom Boepple

New board members were selected to serve as authorized signatures for banking requirements: Motion to select Brady Schultz and David Clark (in addition to the Association's bookkeeper, Tamara Mooney) was made by Amy Clements, seconded by Charlita Harmon. Motion approved.

Overnight parking continues to be a problem with renters at 2806 Haystack. Amy will speak with owner about renter behavior.

Motion to Adjourn made by Brady Schultz, seconded by Tom Boepple.

Meeting Adjourned at 8:03PM