

Heritage Hills HOA Board Meeting March 2015 Minutes

Board in Attendance:

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

Contractors in Attendance:

- Tamara Mooney – bookkeeper

Residents in Attendance:

- Jack & Erika Gargis

CALL TO ORDER: 7:05PM

February Minutes were read by Amy Clements. Motion to accept by Kelly Fischer, seconded by Tom Boepple. Minutes were approved as read.

Small claims cases were reviewed. The Association has received a partial payment from one judgement. The board elected to file a lien against another resident in lieu of attempting a second claim.

February cash flow was reviewed. Motion to accept cash flow by Kelly Fischer, seconded by Amy Clements. Approved as read.

GROUND:

- Various plumbing repairs are still underway in preparation for the spring turn-on of the wells.
- The first weed treatment is partially complete. The remainder of the green belt will be treated as soon as the weather clears up.

ARCHITECTURE:

- NSTR

COVENANTS:

- NSTR

OLD BUSINESS:

- Only three families outside of board members attending the annual meeting in February. Since a quorum was not reached, no voting occurred and no minutes were recorded. The board answered residents' questions and asked for volunteers to fill empty seats on the board.

NEW BUSINESS:

- The board discussed a potentially hazardous tree limb that has fallen from a resident's tree into the green belt. The board will notify the resident they have a specified time to clear up the issue before the Association takes care of it and bills the resident.
- Tom Boepple was elected to serve an additional three year term (2015-2017). The motion was made by Amy Clements and seconded by Kelly Fischer.
- Erika Gargis was elected to serve a three year term (2015-2017). The motion was made by Amy Clements, seconded by Charlita Harmon. Erika will serve on the Covenants committee.
- The board re-stated its officers as follows;
 - Brady Schultz – President
 - Kelly Fischer – Vice President
 - Amy Clements – Secretary
- The board re-stated the official signatures on the Association's bank account:
 - Brady Schultz – President
 - Kelly Fischer – Vice President
 - Tamara Mooney – Bookkeeper
- The board appointed Charlita Harmon as the official point of contact for the Association auto insurance policy.

Motion to Adjourn made by Amy Clements, seconded by Brady Schultz.

Meeting Adjourned at 7:50PM