

**MEETING MINUTES**  
**March 12, 2018**  
**Heritage Hills HOA**

- Called to order by President, Brian Pinkly
- Board Members Present: Brian Pinkly, Janet Coplen, Kevin Booker, Kory Brown, Kacey Arntz, Eli Carpenter.
- Other Residents Present: Pam Booker
- Minutes reading amended to add amounts for grounds bids
  - Discussed the annual minutes.
    - How do we think we can manage getting covenant and bylaws to renters?
      - Ongoing discussion
  - Brian asked Kacey to elaborate on The Little Free Library
    - We would spend \$39 to be a part of the official group – if we don't we can't use that name.
    - There are "stewards" of the library – Kacey would volunteer to do this until additional volunteers are found.
    - Kacey suggested putting near a bench/basketball goal.
    - Kacey would donate supplies and labor to build.
      - Kory indicated we have material to build.
    - Need to Promote – HOA
    - Motion made by Brian, seconded by Kory - Passed
- Treasurer Report (Accountant) presented by Janie Berta
  - Beginning \$56,976.82, collected \$3,600.00
  - Ending balance \$58,711.99
  - Money Market \$30,839.68
    - We will transfer \$6,700 from Money Market to Checking when we go to bank on Wednesday the 14<sup>th</sup> of March.
    - We are adding Brian Pinkly to banking account and removing Janet.
    - Three houses sold
      - Janet suggested that we add the Bylaws and Covenants to the new site and then send a welcome letter to new homeowners.
- Committee Report
  - Covenants (Janet) – no report
  - Grounds & Water (Kevin/Kory/Brian/Benny) – Kevin reported that he is waiting on Lane for pumps. Kory indicated that we are in same situation on Budget Plumber/waiting on return call.
    - Kevin talked to Dennis about being a backup
    - Leaks in 2905 Candlestick, 2906 Candlestick, Denim 1813 and 1817 and one on Wagon Trail 2514. Two faucets needing repair. Trees needing removed. Committee is going to get together and rebuild some mailboxes. They are planning on Thursday.
    - Kacey indicated that the bend near the monkey bars needs cleaned up – near the box – between Willow and Lantern Lane
      - Guys will tell Clay to try to clean it up

- Kevin asked other grounds committee members to go down Surrey and look so they could get some ideas what to do
- Architecture (Eli)
  - The home – 2001 Windmill – wanting to add storage shed
    - Eli indicated with the clay soil and drainage, it would be nice for him to drain to the greenbelt with a sprout of some nature.
  - Eli also reported that his neighbor (who is a homeowner with rental property) built a fence and it is about two feet over onto his property.
    - He has tried to talk to the owner with no success.
    - Discussion that it is a City issue – no permit
  - More dialog around what the Board's power is around building fences, etc.
    - Not our responsibility, since it is private property
- Old Business
  - New website
    - Eli reported it is up and running, he will add calendar, pictures
      - Also wants to add links to committees – which will go to the e-mail address
      - Option to e-mail newsletters instead of mailing them
        - Could we embed e-mail news request into site?
      - Annual fee for site
      - Need to add Bylaws and Covenants
      - [www.enidheritagehills.com](http://www.enidheritagehills.com)
  - E-mails forwarded to Janie on dues – covered in Finance discussion
  - E-mail on mailbox – covered
  - Annual meeting wrap-up, Janet read minutes
  - Kory update on move.
- New Business
  - Janet resignation read
  - New secretary
    - Janet moved that Kacey replace her and Benny second. Passed
  - Kacey said that she joined “Next Door” and put on there that it was not ran by the HOA – but it would solve the issue around social media page for homeowners. Could board help promote on facebook page?

No other Business - adjourned

Minutes typed at meeting by Janet, edited and sent out by Kacey.