

MEETING AGENDA

March 11, 2019

Heritage Hills HOA

CALL TO ORDER

- Called to order by Brian Pinkley at 7pm
- Board Members Present: Kacey Arntz, Brian Pinkley, Eli Carpenter, Kevin Booker, Benny Farmer
- Other Residents Present: Randy Unruh, Pam Booker
- Other People Present: Janie Berta (Bookkeeper), Brayden

TREASURER REPORT

- Presented by Janie Berta, Bookkeeper.
 - Beginning \$81,125.63
 - Collected \$3,449.00
 - Paid \$2,311.21
 - Ending Balance \$82,263.42
 - Money Market \$24,241.46
 - Outstanding Past Dues \$11,844.83
- 389 homes in our neighborhood. 93 of them are not lived in by the owners.

COMMITTEE REPORTS

COVENANTS

- Need a letter sent:
 - 2002 Lantern Lane about parking large truck
 - 2325 Doubletree - Trashcans
 - 2318 Doubletree - Trashcans

GROUNDS

- 2 last racks are being done now.
- 7 pumps are in the works. 2 are under warranty, 5 are not.
- Bids in from Mower & Sprayer & Tree Trimming (same cost as last year) - Voted unanimously to continue using the current mowers & sprayers.
- Southside of Surrey - we provide water, Centennial provides mowing and maintenance. Resident at 1715 Surrey wants trees removed.

ARCHITECTURE

- 1820 Surrey lane, requested to build a fence. Approved as long as color goes with the neighborhood scheme.

OLD BUSINESS

- Website has been transferred to GoDaddy.com. \$40.60 for 2 years.
- Followup: Sod/watering on south side slope behind Surrey. Brayden doesn't think this is a good idea at this point, the area is still very 'woody' and will take a lot of sod. Will come back to this in the future. Board needs to go walk around the area and assess.
- Reminder: 2909 Cellardoor trees pulling up pavement/sidewalks - Pre-made slab in backyard. Will get together to look at it.

- Ask Taylor Venus if it's legal for us to post addresses/people who have not paid dues. Would like to deny past due residents access to the water.
- Eli scanned old documents. Need to get a safety deposit box at the bank. Kevin & Brian will coordinate to meet next week to open that.

NEW BUSINESS

- Randy Unruh would like to join the board - voted on and approved
- Kacey Arntz official resigns as of today.

ADJOURNED

Adjourned at 7:43pm