

**Heritage Hills Owners Association
May 2013 Board Meeting Minutes**

Board Present:

- Brett Wilenzick
- Kelly Fischer
- Nick Nulph
- Brady Schultz
- Charlita Harmon
- Valerie Snethen
- Mary Morgan
- Tom Boepple

Board Absent:

- o Open Seat

Others in Attendance:

- o Tamara Mooney – HOA Bookkeeper
- o Joey (plumber)

Call to Order: 7:05 PM

April Minutes reviewed/read. Motion to accept made by Charlita Harmon and seconded by Nick Nulph. Minutes were approved as read.

April Cash Flow was reviewed. Motion to accept made by Kelly Fischer and seconded by Charlita Harmon.

Old Business:

Small Claims Court

- o Tepe suit – still holding through legal process
- o Rental Home with Bankruptcy/Joint Tenancy Issue – still holding and will file proof of claim by July 18
- o Received judgment on homeowner on Grant – have not been paid and will file a lien on property

Trees

- Tabled

Water / Wells

- Inselman cleaned out breaker on Haystack. No need to replace breaker yet
- Talked with Joey about splitting wells in Section 2 and the need for spigots behind Surrey

Mowing

- Jimmy is mowing weekly

NEW BUSINESS:

Shade Housing – all 7 stations in section 2 need one. It will be same design as mail box.

- Construction to consist of 2, 2x2 Steel sign posts and housing similar to mailboxes
- Location services will need to be contacted to mark the areas near all power stations
- Grounds to walk area and get nearest address for Location Services – or set appointment when Luke can walk with them.

Welcome Packet

- Decided to mail packets to residents including
- o Welcome Letter personally signed by the acting President
- o Covenants
- o By-Laws
- o Most recent Newsletter

Wells

- Nick to contact Brent Lang regarding two new wells for Section 3 – to be tied into Section 2 lower split once we are able to split section 2 in half.
- Discussed with Joey the intention to split section 2 - general discussion
- Approved Joey to install 1 faucet at the end of Surrey – manual digging required, location services has completed marking the area.

Committee Assignment Review

- Who is responsible for what
- How to communicate
- Who / When to call for services
- o Will need to review again at next board meeting... did not get to complete this conversation.

Sidewalks

- Unable to discuss – did not get mentioned.

Motion to Adjourn

- Made by Mary Morgan
- Seconded by Charlita Harmon
- Adjourned at 8:25 PM