

Heritage Hills HOA Board Meeting May 2015 Minutes

Board in Attendance:

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

Contractors in Attendance:

- Tamara Mooney – bookkeeper

Residents in Attendance:

- Peter Roller
- Jeannie Howard

CALL TO ORDER: 7:07PM

March 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. NSTR.

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

GROUND:

- Second weed spray expected in June.
- One mowing has occurred so far for the season.
- OG&E electricians are working now to build our system up to code. Sections 1 & 3 are on, but 2 & 4 remain down until work is finished. Heavy rain in the forecast is expected to delay upgrades.

ARCHITECTURE:

- Mailbox repair underway on Windmill.

COVENANTS:

- NSTR

OLD BUSINESS:

- NSTR.

NEW BUSINESS:

- The board elected Peter Roller to a 3-year term (2015, 2016, 2017). Peter will sit on the architecture committee. Motion to approve by Amy Clements, seconded by Kelly Fischer. Approved.
- The board discussed reducing the frequency of the newsletter from quarterly to annually. The topic has been tabled until next month.
- Resident, Jeannie Howard attended to voice several concerns:
 - Flooding problem and general maintenance problems at the end of Surry Lane. The board informed her water run-off is a City responsibility; however the board would try to have some clean-up conducted near the drainage ditch to aid in this effort.
 - She suggested a note be run in the newsletter informing residents that they can (and are the primary source of) reporting covenant violations.

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

Meeting Adjourned at 7:50PM