

## **Heritage Hills HOA Board Meeting November 2014 Minutes**

### **Board in Attendance:**

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

### **Board Absent**

- Lana Craddock
- Tom Boepple

### **CALL TO ORDER: 7:08PM**

October Minutes were read by Amy Clements. Motion to accept by Brady Schultz, seconded by Charlita Harmon. Minutes were not approved due to lack of a quorum.

October cash flow and small claims cases were reviewed. Cash flow was not approved due to lack of a quorum.

### **GROUND:**

- Still have a few repairs to complete. Will push until after Jan 1<sup>st</sup> for new budget.
- Mowing and spraying bid requests need to go out ASAP.

### **ARCHITECTURE:**

- M. Buchman completed mail box repair. Will bill association for this repair as well and repair from summer.

### **COVENANTS:**

- Overnight parking issues continue at 2806 Haystack. Owner is paying fines.

### **OLD BUSINESS:**

- Redrafting the covenants is tabled until next year.

### **NEW BUSINESS:**

- Kelly Fischer volunteered to be the extra signer on the Association account.
- Amy Clements agreed to help with small claims cases at the courthouse.
- The board elected to have the annual meeting at the Enid Public Library again in 2015. Amy will make reservations.
- The board will plan the 2015 annual budget in early January, before the monthly meeting.

- Amy will post announcements about board membership recruiting on FaceBook and the Association website in addition to the quarterly newsletter.
- The board agreed to increase the 2015 dues by 10% as allowed per the covenants. Charlita will draft a resolution for each seated member to sign before the end of November.

Motion to Adjourn made by Amy Clements, seconded by Kelly Fischer.

**Meeting Adjourned at 7:59 PM**