

**Heritage Hills Homeowners Association
Minutes
November 13, 2017**

Meeting was called to order by President, Brian Pinkly

Board members present: Kevin Booker, Coplen. Kory Brown and Benny Farmer, Tom Boepple was missing.

- Finance Report: Janie Berta provided the Finance Report
 - Income of \$10, 590.00
 - Expenses of \$4,444.18
 - Balance of \$23,342.78
 - Outstanding dues of \$10,176.75
 - Payment received on several past due accounts
 - Lien releases will be managed by Janie and Kory
 - Money Market balance is \$30,814.34
- Committee Reports:
 - Covenants – no reports
 - Grounds and Water (Kevin/Kory/Benny)
 - Jack Rainey complaint that he believes tree roots could eventually cause damage to his foundation. Asked about cutting down trees. Kevin presented the issue and the board asked that he should be advised to send an e-mail advising that he understands that if he hires someone to remove the tree – any damage is not the responsibility of the HOA
 - Architecture – no report
 - Old Business
 - The aggressive activity to collect dues has resulted in many paying current and making payment arrangements
 - Liens were placed on properties
 - Green Belt Water was turned off
 - Surrey Project
 - Alvarado has not bid it, but indicates he wants the job. Board had discussion and Kevin moved that we approve \$4,000.00 to start, with up to \$2,500.00 payable by end of year, second by Brian/passed. OG&E will trim lines
 - Swing set project tabled for spring
 - New Business
 - Trailer on Haystack
 - Letter will be sent by Janet to Andrew Real Estate
 - Bank visit to add Brian as signer
 - Discussion on dues and budgeting needs for 2018. Motion made by Kevin and seconded by Brian to raise dues by \$5.00 a quarter
 - Discussion about getting a quote on value of tractor
 - Budget discussion
 - Janie will bring to December meeting and Janet will bring newsletter highlighting 4 new racks, 4 new pumps, new mowing crew (received many compliments), 2 new benches, 5 basketball goals, numerous faucets replaced and removed and trimmed over 100 trees
 - We will create the end of year Newsletter for mailing

- To include date and invitation to annual meeting, may issue proxy, attendance appreciated, annual budget to be presented, list of accomplishments, new e-mail address, reminder on trash cans and overnight parking. Ask homeowners to police their area for any issues on appearance, fences, mowing, etc. We want this to be a neighborhood of choice in Enid and need your help. We will be discussing a special assessment for Playground Equipment

No further business was discussed.

Meeting was adjourned.