

MEETING MINUTES

November 12, 2018

Heritage Hills HOA

CALL TO ORDER

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

TREASURER REPORT

- Presented by Janie Berta, Bookkeeper.
 - Beginning \$31,662.92
 - Collected \$11,821.59
 - Paid \$7,020.68
 - Ending Balance \$36,463.83
 - Money Market \$24,203.77
 - Outstanding Past Dues \$10,914.83 (Down from \$13,847.29 last month)

COMMITTEE REPORTS

COVENANTS

- Nothing new to report. Kacey has posted reminders on the facebook page.

GROUNDS

- 1809 Calico & 2303 Doubletree - needs tree trimmed on greenbelt
- Section 4 leak is fixed and complete (Dennis Plumbing).
- 2600 Block of Heritage Trail trees have been removed and completed.
- About \$1,600 to replace each pump, 5 pumps to be fixed. Move plumbing budget over to pumps to fix all of them this winter.
- A swing needs to be repaired..
- Surrey Lane Fence update? Still have more to remove.
- Concrete contractor has been contacted.

ARCHITECTURE

- Hard to get a hold of Eli this month to approve/deny requests. According to our covenants (Article V) - if a request has not been formally approved or denied by the board within 30 days of the request and plans have been submitted, no approval is needed.

OLD BUSINESS

- Benny talked to State Farm Insurance - nothing we/he could do regarding the well issue.
 - Labeling was done.
 - Classified as active but not producing.
 - Do we own surface rights? Get property lines.
 - Still don't know who owns it. Check with courthouse.
 - Kacey spoke with a fire marshall in Enid - he does not think it's a fire hazard regarding lightning strikes as long as the weeds are trimmed.
- Janie will bring a file box of old documents so Eli can digitize.
- Eli will update website.

NEW BUSINESS

- No new business.

ADJOURNED

No other business. Adjourned at 7:45pm