

Heritage Hills HOA Board Meeting October 2013 Minutes

Board in Attendance:

- Kelly Fischer
- Amy Clements
- Mary Morgan
- Nick Nulph
- Brady Schultz
- Tom Boepple

Board Absent

- Charlita Harmon

Contractors in Attendance

- Tamara Mooney (book keeper)

Residents in Attendance

- Jack & Erika Gargis
- Diana King
- Jason Bauter
- Barry Bose
- Kevin, Pam and Kyle Booker
- Jack Norman

CALL TO ORDER: 7:01pm

September Minutes were read. Motion to accept by Brady Schultz, seconded by Nick Nulph. September Minutes approved as read.

September cash flow was reviewed. Motion to accept by Amy Clements, seconded by Mary Morgan. Cash flow approved as read. Tamara clarified for residents that the bank service fee is based on our level of activity. We are only charged for transactions in excess of approximately 200. Nick will continue checking into other institutions.

OLD BUSINESS

Small Claims Court

- Tepe Suite – nothing new to report.
- Letters were mailed to 6 residents that will go to small claims court if not resolved by November.

Water/Wells

- Prior month's plumbing invoices were discussed. Board decided to check with Charlita at a later date to confirm plumbing repairs.

Mowing

- Brady conducted a walk-around the property and reports improvement from last month.

Grounds in General

- More discussion on weed/sticker control plans for next year. The board decided to suspend Spring Green service until further notice.

Streets

- Wagon Trail has been nominated at the City of Enid - Public Works office. Two speed signs are currently posted.

NEW BUSINESS

- Jack Norman shared new information with the board regarding the definition of "pick-up trucks" stating that he contacted the Highway Patrol as well as the tag agency; both define anything over ½ ton as a "service truck". The board reinforced its decision to use DOT standards and recognize anything 1-ton and under as a "pick-up truck" as it relates to the covenants.
- Amy suggested the board document the process of shutting down the water well for the sake of continuity within the Association.
- Tamara informed the board that the workers' compensation insurance will expire on November 1st. Since the Association currently does not have employees and does not foresee having employees in the near future, Nick made a motion to let the policy lapse, seconded by Amy. The motion was approved.
- Jason Bauter was introduced as applicant for the maintenance contractor position. Board members agreed to research his qualifications and discuss his application via email.

Motion to Adjourn made by Amy Clements, seconded by Nick Nulph.

Meeting Adjourned at 8:11PM