

Heritage Hills HOA Board Meeting October 2014 Minutes

Board in Attendance:

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

Board Absent

- Lana Craddock
- Tom Boepple

CALL TO ORDER: 7:06PM

September Minutes were read by Amy Clements. Motion to accept by Kelly Fischer, seconded by Brady Schultz. Minutes were not approved due to lack of a quorum.

September cash flow was not available at the meeting. Members agreed to review the cash flow, budget and outstanding balances via email. A possible water leak in the Association's shed (lavatory) may be the cause for the higher than normal water bill. The board tabled discussion to cut water to the shed until November.

GROUNDS:

- The water has been successfully shut off for the season and the board agrees there should be no more mowing for this year.
- Reminders to residents shall be posted of Facebook regarding hoses and pump handle positions for the winter.

ARCHITECTURE:

- NSTR

COVENANTS:

- Overnight parking issues continue at 2806 Haystack.

OLD BUSINESS:

- Budget constraints may prevent another pump station update this year.
- The board would like to discuss either raising dues or instituting a one-time assessment to cover pump station updates for 2015 in November.

NEW BUSINESS:

- NSTR

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

Meeting Adjourned at 7:35 PM