

MEETING MINUTES

October 8, 2018

Heritage Hills HOA

CALL TO ORDER

- Called to order by Brian Pinkley at 7:00pm
- Board Members Present: Brian Pinkley, Eli Carpenter, Kacey Arntz, Kevin Booker, Benny Farmer.
- Other Residents Present: Pam Booker
- Other People Present: Janie Berta (Bookkeeper)

TREASURER REPORT

- Presented by Janie Berta, Bookkeeper.
 - Beginning \$32,865.41
 - Collected \$4,830
 - Paid \$6,032.49
 - Ending Balance \$31,662.92
 - Money Market \$24,195.55
 - Outstanding Past Dues \$13,847.29 (Up from \$13,643.29 in September)
- Liens will be updated (added and renewed) next week - Brian to sign & notarize and return to Janie this Wednesday.
- Can we add legal and administrative fees to the lien charges? Kacey to ask Taylor Venus about adding our own administrative fees to the lien charges.

COMMITTEE REPORTS

COVENANTS

- 2801 Haystack Lane - 2nd Notice sent about trailer in driveway. Complaints about occasional parking in street, but I have determined not to do anything about occasional guest parking. (Reported by David Clark)
- 1802 Gingham Lane - Trailer of contractor waste. It appears that active renovation is going on. Board has agreed not to act at this point.
- 2526 Heritage Trail - Sent letter about trailer in driveway.
- 2806 Haystack - Possibly 5 families living in the house and cars parked in street overnight. (Reported by David Clark)

GROUNDS

- Section 4 is shut down for the season - plumbing contractor is scheduled to come out
- 2600 Block of Heritage Trail has trees need to come down - recieved quotes. Voted to have Affordable Tree Care to hire for removal.
- Shutting water off October 15th. Will unhook hoses weekend of the 20th
- Do we have a quote from pump contractor about fixing the 8-9 pumps? Will contact this month.
- Surrey Lane Fence update? Still have more to remove.
- Kevin to contact Kory about concrete contractor - will contact this month.
- Benny has personally purchased sand to lay in the greenbelt to fill in by the gas meter. Next year we may have to buy seed to lay down.

ARCHITECTURE

- Nothing new to report.

OLD BUSINESS

- Benny & Marla Farmer have been to the courthouse to research the well situation. Heartland Pumping (Energy)out of Kingfisher is currently involved in pumping. (Not required to plug the

well). Required to 'fluid shot' the wells every year, which has not been done. No labeling was done. Fire hazard with weeds and overgrown brush. Still trying to figure out who the owners are. Pam & Kevin Booker know the family who is listed as the last owners. Should get the city involved because the tanks are so close to houses and it is a safety hazard and we want these dealt with and removed - if lightning struck, it would be disastrous. Maybe check with our insurance company to see if they know the next step.

NEW BUSINESS

- Janie will bring a file box of old documents so Eli can digitize
- Eli will update website.
- Kacey to create a pinned Facebook post about our website and general rules. Post looking for street representative.
- Kacey to create newsletter, will need to submit it to Janie by December 15th. Some ideas:
 - No trailers
 - No living in your garage
 - Single family dwelling
 - Homeowners are responsible for tenants
- Oct 27th Tentative day for little free library and mailbox repairs.
 - Eli to look into buying mailbox numbers.
 - Black & Red spray paint & concrete.

ADJOURNED

No other business. Meeting adjourned at 7:53pm.