

Heritage Hills HOA Board Meeting September 2013 Minutes

Board in Attendance:

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

Board Absent

- None

Contractors in Attendance

- None

Residents in Attendance

- Barry Bose
- Kevin, Pam and Kyle Booker
- Jack Norman

CALL TO ORDER: 7:10pm

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

August cash flow was reviewed and approved. Pam Booker questioned why there is a \$29 service fee on the bank statement. Kelly explained it is a business account and is charged a fee. He also stated he would consider changing banks if documentation were provided for a bank that doesn't charge a service fee. Nick offered to check out other banks.

OLD BUSINESS

Small Claims Court

- Tepe Suite – nothing new to report.
- Abandoned Home on Grant – A summons went out on September 9th, however no one had picked it up.

Water/Wells:

- Brady stated the wells will be turned off on October 15th. Barry Bose and Charlita Harmon suggested the pressure switches and timers need to be

checked by an electrician before we invest in drilling more wells. Charlita said she will talk to Joey.

Mowing

- Several board members and other in attendance stated there are several areas that have not been properly mowed/trimmed. Brady said he will contact Lawn Solutions to get an update.

Grounds in General

- Charlita gave an update on trees in the greenbelt. She said there are several tree issues pending in areas where removal/trimming is difficult due to soft ground. Charlita has a list of trees for removal and is working to get issues resolved.

Sidewalks

- Sidewalk issues will be addressed again in December.

NEW BUSINESS

- Amy suggested allowing homeowners that are entrepreneurs to advertise on the website/FaceBook page/newsletters. The board decided there were too many legal restrictions regarding the Association's "not for profit" status.
- Jack Norman stated the City of Enid is taking nominations for street re-surfacing. Amy agreed to draft a letter to the city nominating Wagon Trail. Jack also suggested a street counter be placed in the neighborhood as well and Nick added the suggestion for a digital speed monitor.
- Jack Norman wanted to discuss the definition of "pick-up" as referred to in the covenants. After referring to the covenants and some discussion, the board voted to follow the DOT guidelines and that anything under a 1-ton truck is considered a modern-day pick-up.
- Brady discussed weed-control methods, specifically addressing the burr problem in the neighborhood. He suggested a pre-emergent in the early spring as well as a treatment in June. Bids for mowing and weed control should be posted in January. He will draft the specifications for the public request for bids.
- Nick proposed we bid the mowing contract out per section, therefore allowing more contractors to bid.

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

Meeting Adjourned at 8:08PM