

Heritage Hills HOA Board Meeting September 2014 Minutes

Board in Attendance:

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

Board Absent

- Lana Craddock

CALL TO ORDER: 7:05PM

August Minutes were read by Amy Clements. Motion to accept by Kelly Fischer, seconded by Brady Schultz. Minutes approved as read.

August cash flow was reviewed. The board noted that mowing is over budget due to the unanticipated wet summer. The President needs status updates on small claims issues. The book keeper has not received either mail box repair bill as of yet. Motion to accept by Amy Clements, seconded by Brady Schultz. Cash flow approved as read.

GROUND:

- Board discussed which pump station should be updated next and when.
- Mowers hit a line in section 2; needs repair.

ARCHITECTURE:

- NSTR

COVENANTS:

- Overnight parking issues at 2806 Haystack.

OLD BUSINESS:

- Continued discussion about how to update covenants

NEW BUSINESS:

- The board discussed topics for the fall newsletter.
- The board discussed a possible reorganization of committees. Tabled until October meeting.

Motion to Adjourn made by Amy Clements, seconded by Charlita Harmon.

Meeting Adjourned at 7:55 PM