

MEETING MINUTES
September 10, 2018
Heritage Hills HOA

CALL TO ORDER

- Called to order by Eli Carpenter
- Board Members Present: Kacey Arntz, Benny Farmer, Kevin Booker, Pam Booker
- Other Residents Present: Braydon (Mowing Crew)
- Other People Present: Janie Berta (Accountant)

TREASURER REPORT

- Presented by Janie Berta, Accountant.
 - Beginning \$41,554.41 Collected \$2,552.83
 - Ending Balance \$32,865.41
 - Money Market \$24,188.39
 - Outstanding Past Dues \$13,643.29
- Cleaned out filing cabinet, got rid of unnecessary files dating back over 25 years.
- Can we add legal and administrative fees to the lien charges? Tabled to wait until Brian gets back to discuss.

COMMITTEE REPORTS

COVENANTS

- 2318 Doubletree - Boat parked in driveway. A letter was sent on 8/18 to tenant and resident.
- 1801 Denim Lane - Trailer parked in street. Letter sent on 8/18 and reported to the city.
- 2801 Haystack - Trailer parked in street. Sent a letter 9/4 and reported to city.
- 2025 Lantern Lane - Complaints of huge pile of garbage next to street, blocking fire hydrant. Grass overgrown. Neighbors have called the property manager but nothing has been done about it. Kacey will call the city tomorrow.
- City has informed us to call the police about vehicles/trailers in the street.

GROUNDS

- Fixed some leaks.
- 2608 Heritage Trail - Dead trees will need to be removed.
- 1704 Calico - Overgrown. Will possibly clean up in the winter.
- Kevin to get some bids on large tree removal.
- Do we have a quote from pump contractor about fixing the 8-9 pumps?
- Surrey Lane fence: most of the fence is removed, still working on it.
- Kevin to contact Kory about concrete contractor.

ARCHITECTURE

- No new business.

OLD BUSINESS

- Benny has a friend working for OERB. Fieldman will be coming to look at the wells and see what they can do about it. Will wait to hear back from them to see how to proceed.

NEW BUSINESS

- Eli will update website.
- Kacey to create newsletter, will need to submit it to Janie by December 15th.
- Next meeting - Schedule a mailbox repair day & little free library repair day.

- Eli to look into buying mailbox numbers.
- Black & Red spray paint & concrete.

ADJOURNED

No other business. Meeting adjourned at 7:48pm.