Heritage Residents Association

BOARD OF DIRECTORS MEETING

**October 27, 2020**

**6:30 PM**

**Heritage Museum**

**1630 Heritage Landing**

Agenda prepared by:

###### Angie Dietrich

**Community Association Manager**

Notes prepared by:

**Jonathan Ewanio**

**Heritage Residents Association**

**BOARD OF DIRECTORS MEETING AGENDA**

**Tuesday, October 27, 2020 – 6:30 P.M.**

1. Call Meeting to Order and Roll Call
   1. **Present**: Bob Ittiara, Kevin Cornejo, Jonathan Ewanio, Larry Hunter, Pauline Migneron, Angie Dietrich,
   2. **Absent:** Greg Zes, Joel Durham, Jerry Beasley, Joel Clement, Kevin Geil, Tom Dubis, Jim Rutherford,
2. The October meeting held **NO QUORUM** where no official business could be conducted. An overview of the meeting was discussed along with Home Owner’s Comments.
3. Approval of Board Meeting Minutes – September Minutes not approved.
4. Trustee’s Report
   1. Financial Report as of **9/30/20**
      1. Operating Cash: $130,850.12
      2. Total Reserve Cash: $259,591.76
      3. Total Assets: $390,441.88
      4. Summary:
         1. On Budget for Month and Year
   2. HOA Rules/Indentures Updates – Summary Update
      1. Draft update with law firm, pending alignment with county ordinances and necessary additions/updates to current language
      2. Resident approval 50% +1 to make changes to Master Trust
   3. Grounds, Landscaping, & Recreational Facilities – Summary Update
5. New Business
   1. No New Business discussed
6. Old Business
   1. Sewer at 5 Summit Station
      1. In communication with county and lawyers to identify impact
      2. No need to retain lawyer until necessary
      3. County Council Meeting
         1. 2nd and 4th Monday of each month; 100 N. 3rd Street, St Charles (old courthouse)
      4. Phil Christophanelli MO Rep 105
         1. Met w/ residents mid-November
   2. Streets Pavement: Schedule of maintenance letter attached for those who attended, otherwise delivered via mail from St Charles County if impacted
      1. Any issues with general parking or other concerns call Highway Department at 636.949.7305
      2. Any issues with parking after business hours call St Charles County Police non-emergency line 636.949.3000
   3. Electric: Lights and Lamp Posts
      1. Board will follow up with Cuiver River; determine estimated start date
      2. Streetlight Replacement of 200+ lights and poles
         1. Increases utility budget by $2,350; Summary Phase completion by Cuiver River, starts with medians, corners and high traffic area, side streets phased over 5 years; potential start date October 2020
   4. Neighborhood Surveillance
      1. Locations identified, need to email Angie with request to contact Cuiver River requesting for additional location of electrical boxes and cost for running electricity to posts, as well as permission to fix cameras to light posts
      2. Further research on digital cost and opportunities
   5. Farmers Market
      1. COVID-19 Pandemic, delayed until next spring or further notice
   6. Erosion
      1. Continued monitoring; extremely large expense; in review with county council (John White) and engineers
         1. <<Who?>> has contacted Jason Sandfort, for “erosion specialist” of sorts for additional review
7. Committee Reports
   1. **Committee Announcement:**
      1. Current and proposed committees looking for volunteers and support
      2. A resident does not have to be on the Board of Directors to either volunteer or Chair a committee – All participation and assistance is welcome
   2. **Events Committee:** Leslie Firebaugh, Chair
      1. Contact: [southernfirebaugh@gmail.com](mailto:southernfirebaugh@gmail.com)
      2. Neighborhood Picnic: Saturday September 19th, 2020 **(Cancelled)**
   3. **Landscape Committee:** Sandra Ellis, Chair; Dennis Ferguson
      1. Contact: [sellis@sciengineering.com](mailto:sellis@sciengineering.com); [dennisgferguson@yahoo.com](mailto:dennisgferguson@yahoo.com)
      2. Medians: Continued throughout spring season on Heritage Landing and part of Gettysburg. Median on Hudson and remainder of Gettysburg minimized due to street resurfacing
      3. Irrigation: Any issues on sprinkler timing/positioning/breaks please contact Angie at Sterling Mgmt.
   4. **Strategic Planning Committee**: Bill Ching, Chair; Danny Dickerhoff, Jim Rutherford
      1. Contact: [billching43@gmail.com](mailto:billching43@gmail.com); [hesselq@sbcglobal.net](mailto:hesselq@sbcglobal.net); [jrutherford@greerandkirby.com](mailto:jrutherford@greerandkirby.com)
      2. Annual Planning Meeting to take place in Fall
      3. Board to review 5-Year Plan
   5. **Pond Committee:** Bill Ching, Chair; Dennis Ferguson
      1. Contact: [billching43@gmail.com](mailto:billching43@gmail.com); [dennisgferguson@yahoo.com](mailto:dennisgferguson@yahoo.com)
      2. GOT POND SKILLS? Drop us a line to volunteer with planning and execution
      3. Work completed for algae and dye
   6. **Neighborhood Watch Committee:** Jonathan Ewanio, Chair; Kevin Geil
      1. Contact: [jewanio.hra@gmail.com](mailto:jewanio.hra@gmail.com); [kevin0595@att.net](mailto:kevin0595@att.net)
      2. Annual Meeting cancelled due to pandemic
      3. National Night Out cancelled due to pandemic; normally held the 1st Tuesday of August
      4. Electrical Review for security and surveillance
      5. Register Your Ring with Saint Charles County Police Department
         1. <https://www.sccmo.org/2029/Community-Camera-Program>
      6. Update the NW Welcome sign on Heritage Landing at the Market Place
         1. Update the web address to <http://www.heritageresidents.org>
         2. Additional Sign at upper Gettysburg / Hudson near Congress
            1. Require Measurements
   7. **Street Committee:** Larry Hunter, Chair
      1. Contact: [lghunter@charter.net](mailto:lghunter@charter.net)
      2. Issues with potholes, contact St C County Streets Division
         1. <https://www.sccmo.org/RequestTracker.aspx?CID=3>
         2. 636-949-7490
      3. Recognize where St Charles Unincorporated property line stops, and St Peters begins: On Heritage Landing; On Gettysburg. Contact the appropriate government for repairs and assistance.
   8. **Garden Committee:** Jonathan Ewanio, Chair; Jim Rutherford
      1. Contact: [jewanio.hra@gmail.com](mailto:jewanio.hra@gmail.com); [jrutherford@greerandkirby.com](mailto:jrutherford@greerandkirby.com)
      2. Identified additional location on common ground where Heritage Trails borders Fox Trails, 5 acres behind the Heritage Trails monument
         1. Will be able to electrify and irrigate; potential to complete lines by Fall 2020 to start garden space spring 2021
8. Home-Owners Comments
   1. Trenton Station –
      1. Victory Creek Clean-Up, Request to Allocate time and funds
   2. Summit Station
      1. Discussed Heavily
      2. Contact Representative Phil Christofanelli
9. Next Meeting – Tuesday November 24th, 2020
10. Adjournment of Meeting: Motion to Close – No Motion but unanimously closed