

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: DECEMBER 08, 2024 - 2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President
Terry McCutchen, Vice President
Alle Phillips, HPHA Homeowner, Secretary
Andrew Meitl, Board Member

Brad Beam, Board Member
Carol Boien, HOA Homeowner
Steve Andreas, HOA Homeowner
Melina Sterry, HOA Homeowner

Meeting called to order at 2:01 P.M. by Larry Howe.

Minutes from HOA Monthly Meeting on October 20, 2024, were approved (Motion by Andrew Meitl, second by Alle Phillips; motion passed).

OLD BUSINESS:

Enclave Fence Project – Update on Enclave fence progress report and maintenance project discussed.

Discussed and voted on securing new domain name for website. Unanimous vote on HeritageParksHOA.com for new site. Andrew was given permission to obtain site. Once site name is secured, old site will be redirected to the new site name and a notice will be placed on old (current site) for the upcoming change.

NEW BUSINESS:

Discussion of Board Member election process with Ballot results.

Board proceeded with Election Process for Board positions for 2025-2026.

Positions are as follows: Larry Howe, President; Terry McCutchen, Vice-President, Carol Boien, Treasurer; Alle Phillips, Secretary; Melina Sterry, Special Projects; Steve Andreas, Signage & etc.

Next Board Meeting is scheduled for Sunday, Jan 19, 2025, at 2:00 P.M., at Beltway Church.

Meeting Adjourned at 3:45 P.M.