

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

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

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President
Terry McCutchen, Vice President
Andrew Meitl, Board Member
Alle Phillips, HPHA Homeowner, Secretary
Carol Boien, HOA Homeowner
Steve Andreas, HOA Homeowner

Meeting called to order at 2:05 P.M. by Larry Howe.

Minutes from HOA Monthly Meeting on September 08, 2024, were approved (Motion by Andrew Meitl, second by Alle Phillips; motion passed).

OLD BUSINESS:

Enclave Fence Project – Letter to be sent to Enclave homeowners for Maintenance of fence
Motion by Andrew Meitl, seconded by Terry McCutchen

NEW BUSINESS:

Resignation of Board Treasurer, Chris Strom

Motion by Andrew Meitl, seconded by Terry McCutchen, to accept. The resignation of Chris Strom as Treasurer of Heritage Parks HOA and remove Chris Strom as a signatory for Heritage Parks HOA checking Account (# -----). Motion Passed unanimously.

Carol Boien expressed interest in being a Board Member as Treasurer Officer
Steve Andreas expressed possible interest in being Board Member in assisting with Special Projects.

Discussion of Board Member election process, all expressed interest in remaining on the Board. Election process will be discussed at Quarterly meeting on October 20th, 2024.

Community Garage Sale Saturday, October 26th, 2024.
Community Trash Off November 1st – 3rd, 2024

Financial Report was discussed.
Next Board Meeting is scheduled for Sunday, Oct 20, at 2:00 P.M., at Beltway Church.
Meeting Adjourned at 3:24 P.M.