

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: MARCH 16, 2025 - 2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President

Alle Phillips, HPHA Homeowner, Secretary

Andrew Meitl, Board Member

Brad Beam, Board Member

Steve Andreas, Board Member

Melina Sterry, Board Member

Andrew & Nichole Baldwin, HOA Homeowner

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

There were no minutes from HOA Meeting on February 02, 2025, as there was no official business conducted. There was not a quorum present.

Items discussed were Dates set: for Community Garage Sale on Sat, Apr 26, 2025; Community Trash Off May 2-4, 2025; Quarterly HOA Meeting Sun Apr 27th at 2pm at Beltway Church North. Board present at meeting approved no minutes for Feb 02, 2025, and other items discussed.

OLD BUSINESS:

Enclave Fence Project – Update on Enclave fence maintenance project completed.

Masterscapes Irrigation Project – Project approved in a prior meeting, estimated dates of Mid-March 2025 for project to start.

Discussed new domain where Andrew reported no issues with the new domain.

NEW BUSINESS:

Unexpected resignation of Treasurer, Carol Boien, Discussion to Fill unexpired term of treasurer to be discussed further at Quarterly HOA Meeting in April.

Financial Report provided and reviewed.

EXECUTIVE SESSION started at 2:55 pm

Two homeowners submitted requests; a resolution was discussed for each.

EXECUTIVE SESSION ended at 3:30 pm

Communication of Resolutions would be provided back to the property owners.

Next Board Meeting is scheduled for Sunday, Apr 27, 2025, at 2:00 P.M., at Beltway Church after conclusion of quarterly HOA meeting.

Meeting Adjourned at 3:35 P.M.