



**Monthly Board Meeting
Thursday, June 11, 2020
Location: Rosa's Cafe
Abilene, Texas 79601**

Board Members in Attendance:

President: John Hernandez
Bookkeeper: Nell Wood
Treasurer: Gale Armstrong
Secretary: Becky Musgrave
Events Coordinator: Melina Sterry
Curb Inspection: Lisa Blair
Architectural Control Committee: Cyndy Carey
Architectural Control Committee: Wayne Nichols

Meeting Called to Order: 6:11 p.m.

Meeting opened with silent prayer.

Agenda:

- 1) John Hernandez made the motion to nominate Wayne Nichols for the office of Heritage Parks HOA Vice-President.
-Melina Sterry seconded
- 2) John Hernandez noted that we, as a Board, are fully aware that we are not in compliance with some of the TX state statutes, and we are working hard to fix that. We were in agreement to pay a typist \$10/hr to type up the By-Laws once they have been compiled and updated.
-Melina Sterry made motion
-Wayne Nichols seconded
- 3) Since the last Board Meeting, the Board decided to have a "Trash-Off" on June 5-7; it was a huge success.

- 4) John Hernandez reported that the fence behind Independence and the fence on the back side of the Enclave is in disarray. He has received one bid (approximately \$7,000) and will be receiving more before deciding on who will actually do the repairs; to be continued at the next meeting.
- 5) John Hernandez announced that Becky Musgrave, as records keeper, will partner with him to organize previous paperwork.
- 6) John Hernandez announced that HOA shirts for the HOA Board are being donated by his company and will be ready before the next board meeting...hopefully in time for the homeowner's meeting.
- 7) We discussed having a universal software...more information will be forthcoming.
- 8) John Hernandez announced the next homeowner's meeting as Thursday, July 30, 2020, at 7:00 p.m. at Region XIV Service Center. At that time, he hopes to present the proposed updated By-laws/Deed Restrictions and implement a discussion on increasing the HOA dues by 10%, explaining the need for such...increasing expenses, monthly HOA events, etc...
- 9) The Architectural Control Committee approved a shed for 3018 Legend's Trail. It will be 10x10, built on-site, and will be a color that matches the house.
- 10) John Hernandez will e-mail the Settler's Way house to allow leverage on rebuilding their fence. This would be an act of goodwill because of their compliance in taking down their unauthorized shed. A warning will go out on 06.12.20 and then a violation will be served if it has still not been fixed on 06.27.20.
- 11) John Hernandez informed the board that he, Gale Armstrong, and Nell Wood will establish an HOA Budget with the intent to present a formal budget to Heritage Parks residents at the July meeting.
- 12) John Hernandez announced the next Board Meeting to be held on Monday, July 20, 2020, at 6:00 p.m., tentatively at Region XIV Service Center.
- 13) Melina Sterry inquired about the July 4th Hillview/Heritage Parks Parade; Becky Musgrave will find and give her the contact info for Jonathon Cooke, the parade organizer. She is also planning a picnic event (hotdogs, etc...) at which time our new HOA President, John Hernandez, will be introduced to the residents.

- 14) Gale Armstrong received the go-ahead on ordering two (2) flood lights (\$600) for the Hwy. 351 entrance to Heritage Parks to match the lighting at the other entrance.
- 15) John Hernandez discussed the land that the HOA owns by the retention pond...possibly to be used for a playground in the future, as well as the more pressing need for a storage building. He will get bids for a storage shed.

President adjourned meeting at 7:50 pm.