



Monday, 08/27/2023

Attendees

Larry Howe, *President*
Anne Tomlin, *Vice President*
Brad Beam, *Compliance Officer*
Andrew Meitl, *Compliance Officer*

Meeting Called to Order at 4:00 PM by Larry Howe

Old Business

- Motion by Brad Beam, second by Anne Tomlin, to approve minutes as printed from Special Called Enclave Meeting on Aug. 21, 2023. Approved.
- Board discussed a report from a special called meeting of enclave owners on 8/21 as given by Larry Howe and Anne Tomlin.

New Business

- Financial Report presented and discussed (January - July 2023)
- Larry Howe reported 2 bids from Dicekerson fencing and Chipman's Fencing, both located in Abilene, Texas. Board is waiting on a bid report from D&M Fencing and maybe one more bid from Affordable Fencing. After discussion of bids no further action will be taken until one additional bid is received.
- Board members present discussed and approved a process to use following acceptance and approval of a bid for perimeter fence around the Enclave. Passes, 4 Yes, 0 No.
- Heritage parks community wide fall garage sale is slated for Saturday, October 21, 2023.
- Heritage Parks Trash Off is scheduled for Saturday - Sunday, October 28 - 29, 2023 at the intersection of Saratoga and Continental, East of Liberty Blvd.

Meeting was ended by Larry H. at 4:52 PM
