



Monthly Board Meeting Minutes
Thursday, September 10, 2020
Location: Rosa's on Judge Ely Blvd.
Abilene, TX 79601

- ATTENDEES:**
1. John Hernandez, President
 2. Gale Armstrong, Treasurer
 3. Nell Wood, Bookkeeper
 4. Melina Sterry, Events Coordinator
 5. Becky Musgrave, Secretary
 6. Cyndy Carey, ACC, NRO
 7. Hayden Stovall, Potential HOA Board Member

Not Present: Wayne Nicholes, Vice President (Ill)

Partially Present: Cyndey Carey, Melina Sterry (Left Meeting Early)

CALLED TO ORDER: 6:05 P.M.

1. Minutes from the last board meeting were discussed by the Board.
2. John Hernandez introduced HP resident, Hayden Stovall, as a potential participant on the HOA Board. John made the motion to assign Hayden as one of the directors on the Board. Cyndy Carey seconded it.

APPROVAL OF MINUTES:

Motion: John Hernandez

Seconded: Melina Sterry

PRESIDENT'S REPORT:

John Hernandez reported on the necessary sprinkler repairs. This will involve all new heads, valves, timers, rain/snow sensors and an overhaul on manifolds. The three (3) bids received are as follows:

New Leaf	\$4825
MasterScapes	\$6904
Precision Turf	\$5844

John made a motion to use Precision Turf for the repairs. Nell Wood seconded it.

John Hernandez made a motion to solidify the dates for the neighborhood garage sale/trash-off as the weekend of October 17. Gale Armstrong seconded it.

John went through the By-Laws and pointed out changes. After much discussion, John Hernandez made the motion to approve the updated By-Laws. Becky Musgrave seconded it.

TREASURER'S REPORT:

Gale Armstrong reported in reference to the park lights that need replacing. The bid she received would be \$3000/light, so a more reasonable bid will be forthcoming.

Any Heritage Parks homeowner is welcome to request financial information at any time.

MEETING ADJOURNED: 8:39 P.M.