



Sunday, 01/07/2024

Attendees

Larry Howe, *President*

Anne Tomlin, *Vice President*

Brad Beam, *Compliance Officer*

Andrew Meitl, *Compliance Officer*

Jordan Dempsey, *Secretary*

Meeting Called to Order at 2:11 PM by Larry Howe

Old Business

- Reviewed minutes from the Oct. 22nd Quarterly Meeting
 - Larry will get back to the items in question in the meeting
 - The minutes are motioned for approval by Jordan, second by Larry. Minutes approved by unanimous vote.
- Minutes from 9/17 reviewed. Edits by Brad are mentioned. Motion by Brad to approve, second by Andrew. Minutes approved by unanimous vote.
- Review of Enclave fence fund and the 7 houses that have not yet paid, 51 houses have paid
- The \$25 late fee is reviewed as official policy, and the board agrees not to change this.
- Meeting with banks on HYSAs accounts will be held the coming weekend.
 - Check to see if they are insured, we will look into other short term CDs that could yield a good return percentage in a 6 month window. Local options will be looked into by Larry and Anne. Anne will present findings at the next meeting.
- Review of statement of activity
 - Misc. Labor and non contract labor are reviewed
 - Computer needs to be removed from depreciating assets since it has depreciated out. May need a new printer for HOA, board members are using personal printers at this time.

New Business

- Discussion of having Tal getting us in contact with DR Horton or Current owner, Larry will reach out to Tal.
 - Next meeting will be Feb. 4th, Sunday, at 2PM at Beltway North
 - Quarterly Meeting will be held on April 21st at Beltway North at 2PM.
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- Trash off and garage sale will be the weekend after the quarterly meeting.
 - Garage Sale April 27th
 - Trash off on May 3rd and 4th
 - Newsletter will go out with this info along with advertisements for the new open positions.

Executive Session

- Anne Tomlin tenders resignation in her role of Vice President of the Heritage Parks Homeowners Association, Board of Directors at end of the current meeting. This is due to moving. Jordan Motions to approve her resignation, Brad 2nds. The board approves in a vote of 5 yes to 0 no.
- The accepted the resignation of Fiona Koeners as Treasurer, Heritage Parks Homeowners Association, Board of Directors. In a vote of 5 yes to 0 No.

Meeting was ended by Jordan Dempsey at 3:30PM, second by Anne Tomlin.