

## HERITAGE PARKS HOMEOWNERS ASSOCIATION

Minutes: Board Meeting, February 4, 2024

Present: Larry Howe, President, Andrew Meital, Director, Brad Beam, Director, Chris Strom, Homeowner, and Terry McCutchen, Homeowner.

President called meeting to order at 2:06 p.m. No minutes from previous meeting in January were presented for approval, but will be sent by email from Jordan Dempsey, Secretary, who was absent today as a result of an emergency.

### Old Business

Report given by President Larry Howe on Enclave Perimeter Fence Fund; two quarterly payments by Homeowners in the Enclave have been made, with the remaining two quarterly payments to be paid May 1<sup>st</sup> and August 1<sup>st</sup>.

### New Business

Motion by Brad Beam, second by Andrew Meital, to accept Terry McCutchen as Vice President of Heritage Parks HOA. Motion passed unanimously.

Motion by Andrew Meital, second by Brad Beam, to accept Chris Strom as Treasurer for Heritage Parks HOA and will be designated as a Signatory for the HOA Checking Account (#10009237) at Prosperity Bank; and add Terry McCutchen as a signatory for HOA Checking Account (#10009237) at Prosperity Bank; and remove Fiona Koeners and Jordan Dempsey as a signatory for HOA Checking Account (#10009237), and Jordan Dempsey from Savings Acct. (#23460083) at Prosperity Bank. Motion passed unanimously.

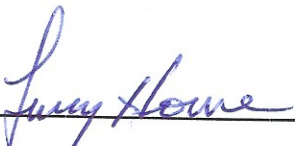
Information was presented regarding Texas HB614 and HB886, recently enacted into State Law. Texas HB614 regards improving transparency between HOA and Homeowners, primarily regarding fees and assessments and hearings that are available to Homeowners. Texas HB886 refers to Collection processes. Motion by Terry McCutchen, second by Larry Howe to send information to Homeowners via email, mail and HOA website. Motion passed unanimously.

Motion by Brad Beam, second by Andrew Meital, to approve a proposal by The Tree Guys for trimming of trees and shrubs in four Common Areas of the HOA. Amount approved for work proposed is \$1600.00 to be paid at conclusion of work proposed. Motion passed unanimously.

Motion by Terry McCutchen, second by Brad Beam, to allow Bookkeeper Angela Rowe to assume responsibilities for Collections of Dues and Assessments as directed by President Larry Howe.

Motion by Terry McCutchen, second by Larry Howe, to set new salary for contracted Bookkeeping Services performed as approved by the Board, in the amount of \$1250.00 monthly, effective July 1, 2024, and paid to Angela Rowe.

Meeting adjourned by President at 3:46 p.m



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Larry Howe, President