

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: JUNE 09, 2024 -2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President
Terry McCutchen, Vice President
Brad Beam, Board Member
Andrew Meitl, Board Member
Alle Phillips, HPHA Homeowner, Secretary

Meeting called to order at 2:21 P.M. by Larry Howe.

Minutes from HOA Quarterly Meeting on May 19, 2024 were approved (Motion by Andrew Meitl, second by Terry McCutchen; motion passed).

Michael Hunt, V.P. from First Financial Bank was unable to attend. Board discussed additional information regarding CD rates from First Financial, along with Prosperity Bank. Discussion was tabled until additional questions were answered.

Financial Report was discussed. Additional information provided and discussed regarding Money market account options. Tabled until further information was obtained.

Discussion of Enclave Perimeter Fence Fund. Board discussed and approved a letter to all Enclave Homeowners to provide an update on current status of the Enclave Perimeter Fence. Survey to be passed on to homeowners was also discussed and revisions made for the approval.

Additional new business of HOA Member Discount to Flying Bison Baseball Game night was discussed. Date to provide discount was decided upon July 19th home game.

Next Board Meeting is scheduled for Sunday, Aug 11, at 2:00 P.M., at Beltway Church.
Meeting Adjourned at 3:38 P.M.