

**HERITAGE PARKS HOMEOWNERS ASSOCIATION**  
**MINUTES OF HOA QUARTERLY MEETING**  
**SUNDAY, APRIL 21, 2024, 2:00 P.M.**  
**BELTWAY CHURCH NORTH**

**ATTENDEES:**

Larry Howe, President

Terry McCutchen, Vice President

Chris Strom, Treasurer

Brad Beam, Board Member

Andrew Meitl, Board Member

14 HOA Homeowners

Jamie Bryant, D.R. Horton Sales Representative

**MEETING CALLED TO ORDER---2:07 P.M. by Larry Howe**

Larry Howe introduced Officers and Board Members.

Jamie Bryant gave presentation about D.R. Horton building project in HOA and answered questions from Homeowners.

Larry Howe announced current vacancies on Board and gave information about upcoming Elections for Board Members in October, 2024. Dates for Neighborhood Garage Sale (4-27) and Trash-Off (5-3,4,5) were also announced.

Financial Reports for 1<sup>st</sup> Quarter, 2024, were presented and discussed.

**MEETING ADJOURNED at 2:55 P.M.**

**HERITAGE PARKS HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**SUNDAY: MAY 19, 2024—2:00 P.M.**

**BELTWAY CHURCH NORTH**

**CALL MEETING TO ORDER.**

**APPROVE MINUTES FROM PREVIOUS MEETING.**

**OLD BUSINESS—NONE.**

**NEW BUSINESS:**

Presentation by Michael Hunt, V.P., and Alexa Vannatta, V.P., First Financial Bank.

Discuss Board Officer position of Secretary and Consideration of Allie Phillips to fill the unexpired term.

Discuss Enclave Perimeter Fence and Fence Fund.

Select date for next Board Meeting.

**MEETING ADJOURNED.**

**SPECIAL CALLED HOA BOARD MEETING**

**MAY 1, 2024---7:50 P.M.**

**NOTE: MEETING CONDUCTED VIA TEXT MESSAGING (EMERGENCY).**

**BOARD MEMBERS CONTACTED: Terry McCutchen, Chris Strom, Larry Howe, Brad Beam, and Andrew Meitl.**

Enclave Perimeter Fence behind 2317 Homestead Place leaning with possible weak or damaged fence posts. Board approved contacting Dickerson Fence, the previously approved Company to conduct recommended maintenance and/or replacement of the Enclave Perimeter Fence.

Three out of five Board Members (Larry Howe, Terry McCutchen, and Chris Strom) approved contacting Attorney Matthew Choate to discuss ownership of Enclave Perimeter Fence, and any liability that the Board may have concerning the fence.

Larry Howe also contacted David Ballard, State Farm Insurance Agent, concerning Liability Insurance that is currently in effect.