

# **HERITAGE PARKS HOMEOWNERS ASSOCIATION**

## **MINUTES OF BOARD MEETING**

**SUNDAY: MAY 19, 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**

**Allie Phillips, HPHA Homeowner**

**Michael Hunt, Vice President, First Financial Bank**

Meeting called to order at 2:01P.M. by Larry Howe.

Minutes from HOA Quarterly Meeting on April 21, 2024, and from Special Called Meeting on May 1, 2024 were approved (Motion by Andrew Meitl, second by Terry McCutchen; motion passed).

Michael Hunt, V.P. from First Financial Bank presented information concerning checking and savings accounts of the HOA, and will return at our next Board Meeting to present additional information regarding investments and HOA current accounts.

Board discussed vacant Secretary position with Allie Phillips, Homeowner. Motion by Andrew Meitl, second by Chris Strom to recommend Allie Phillips for the unexpired term of Board Secretary; Motion passed.

Board discussed Enclave Perimeter Fence Fund and approved a letter to all Enclave Homeowners to provide an update on current status of the Enclave Perimeter Fence.

Next Board Meeting is scheduled for Sunday, June 9, at 2:00 P.M., at Beltway Church.

Meeting Adjourned at 3:35 P.M.