

HERITAGE PARKS HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

SUNDAY: FEBRUARY 15, 2026 – 2:00 PM

BELTWAY CHURCH NORTH

CALL MEETING TO ORDER.

APPROVE MINUTES OF PREVIOUS MEETING (11-23-25).

OLD BUSINESS:

ACCEPT RESIGNATION OF BOARD MEMBER, STEPHEN ANDREAS.

NEW BUSINESS:

REPORT ON RECENT WATER LEAKS.

CONSIDER ADDITIONAL FENCING AT HOA PLAYGROUND.

CONSIDER ANNUAL MAINTENANCE AGREEMENT WITH MASTERSCAPES.

REVIEW FINANCIAL REPORT.

**CONSIDER IMPORTANT DATES: HOA SPRING QUARTERLY MEETING; HOA COMMUNITY
GARAGE SALE; HOA SPRING TRASH-OFF.**

ADJOURN MEETING.

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: FEBRUARY 15, 2026 - 2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President
Terry McCutchen, Vice President
Alle Phillips, Secretary
Brad Beam, Board Member

Melina Sterry, Board Member
Wilson Medina, HOA Homeowner
Isacc Atchison, HOA Homeowner

Meeting called to order at 2:04 P.M. by Larry Howe.

The minutes from Board Meeting on Nov 23, 2025, were approved as written, motion by Alle Phillips, 2nd by Brad Beam.

OLD BUSINESS:

Accepted Resignation of Board Member, Stephen Andreas. Motion by Brad Beam, 2nd by Melina Sterry.

NEW BUSINESS:

Discussion of recent water leaks at entrance on East Lake Rd and repairs. Water Leaks at entrance on Hwy 351 are covered under warranty.

Board considered additional fencing at HOA playground, to match existing fencing. Board voted – Motion set for approval by Terry McCutchen, 2nd by Melina Sterry.

Board approved a three (3) year Maintenance Agreement Contract with MasterScapes. Motion set by Brad Beam, 2nd by Alle Phillips.

Financial Report reviewed by board. Any questions were answered at time of meeting.

Consider important dates HOA Events:

HOA Spring Quarterly Meeting will be held Sunday, Apr 26th, 2026, at 2 pm at Beltway Baptist church North.

HOA Community Wide Spring Garage Sale to be held Saturday, Apr 25th at homeowner time discretions.

HOA Spring Trash-Off Collection to be held Saturday-Sunday, May 1st - 2nd, 2026.

Next Board Meeting will be held on Sunday, Mar 15th, 2026.

Meeting Adjourned at 3:25 P.M.