

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: JULY 19, 2026 – 2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President Terry McCutchen, Vice President Brad Beam, Board Member

Andrew Meitl, Board Member Melina Sterry, Board Member Kevin Ripple, Homeowner

Meeting called to order at 2:06 P.M. by Larry Howe.

OLD BUSINESS:

Invoice from Dickerson Fencing for Enclave Perimeter Fence repair by the Detention Pond including staining approved; motion by Andrew Meitl, 2nd by Brad Beam.

NEW BUSINESS:

Invoice from Dickerson Fencing for Enclave Perimeter Fence repair at Liberty and Hwy. 351 approved; motion by Andrew Meitl, 2nd by Terry McCutchen.

Windstorm Damage Report from July 5th, including cleanup work by Masterscapes, approved; motion by Melina Sterry, 2nd by Brad Beam. Discussed tree removal damage-no invoice at this time from Thornton's Tree Service.

Approved amended 3 Year contract for Landscaping Services from Masterscapes. Motion by Andrew Meitl, 2nd by Terry McCutchen.

Discussed errors that will be corrected in Electric Bills from APG&E.

Discussed meeting with Jacob & Martin Engineers on June 18, 2026 regarding future development of HOA.

Discussed HOA playground and possible Maintenance project.

Presented and discussed HOA Financial Report.

Approved Dates for HOA Events:

HOA Quarterly Homeowners Meeting – October 18, 2026

HOA Community Garage Sale – October 24, 2026

HOA Fall Trash-Off Event – October 23-25, 2026

HOA Board Elections – First week in November

Meeting Adjourned at 3:37 P.M. by Larry Howe.