

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: MAY 4, 2025 - 2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President

Terry McCutchen, Vice President

Alle Phillips, Secretary

Andrew Meitl, Board Member

Brad Beam, Board Member

Steve Andreas, Board Member

Melina Sterry, Board Member

Meeting called to order at 2:02 P.M. by Larry Howe.

The minutes from Quarterly Meeting on April 27, 2025 were approved as written, there was no Board meeting due to quorum not present.

OLD BUSINESS:

Enclave Fence Project – Five Homeowners in The Enclave were present to discuss the fence. The homeowners present requested there be a vote, both electronic and/or by mail, on how the perimeter fence was to be handled regarding deed restrictions as they were or to change them.

Enclave homeowners were dismissed at 2:44 pm.

Masterscapes irrigation was discussed regarding a leak that was to be repaired in area of new irrigation that was placed around area of East Lake Rd entrance. Masterscapes was notified, and currently waiting on repairs.

NEW BUSINESS:

Sewage repairs in street in Enclave section awaiting repairs by 3<sup>rd</sup> party hired by the City of Abilene.

It was brought up from comment at Quarterly meeting regarding getting bids on larger new projects. Board is taking this into consideration. If it is a repair item, the Board will deem what is reasonable at that time. Further discussion to be continued at a later time.

Holiday Flags were discussed. Board is considering bids / quotes for Flags to be placed at entrances for holidays such as Veterans Day, Flag Day, Memorial Day, etc. We are collecting information regarding the requirements of displaying flags: i.e. lighting, length of time displayed, etc.

Next Board Meeting was not scheduled at this time due to Summer and scheduling for current Board members.

Meeting Adjourned at 3:32 P.M.