

HERITAGE PARKS HOMEOWNERS ASSOCIATION

MINUTES OF BOARD MEETING

SUNDAY: SEPTEMBER 14, 2025 - 2:00 P.M.

BELTWAY CHURCH NORTH

ATTENDEES:

Larry Howe, President
Terry McCutchen, Vice President
Alle Phillips, Secretary
Blaise Regan, Homeowner

Andrew Meitl, Board Member
Steve Andreas, Board Member
Melina Sterry, Board Member

Meeting called to order at 2:00 P.M. by Larry Howe.

The minutes from Board Meeting on May 24, 2025, were approved as written, motion by Andrew Meitl, 2nd by Melina Sterry.

OLD BUSINESS:

Flags: Discussion revisited regarding permanent or temporary flags to be placed at entrances. Unanimous to go with temporary flags for placement during holidays. Further discussion will pursue regarding size and pricing at later date.

Enclave Fence Project Update: Ballots were sent out, current stating as of 09/13/25 includes 16 received in regard to Deed changes, 7 received in regard to Deed remaining as is, for a total of 23 ballots received.

Masterscapes Irrigation invoice received and paid as of 08/06/25 via check.

NEW BUSINESS:

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

Contract Proposal for Angela Rowe, Bookkeeper. Contract increases were discussed. Motion to approve by Steve Andreas, 2nd by Alle Phillips.

HOA Fee Schedule changes: Updates to be posted to website. Unanimous with board for updating to match billing from Bookkeeper.

Curb Inspection procedures: No set procedures, may happen at any time with notice provided by signage at entrances.

HOA Events: HOA Quarterly Meeting will be held Sunday, October 26th, 2025, at 2 pm at Beltway Baptist church North. HOA Community Wide Fall Garage Sale to be held, Saturday, October 25th at homeowner time discretions. HOA Fall Trash-Off Collection to be held Saturday-Sunday, November 1st - 2nd, 2025.

Next Board Meeting will be held after Quarterly Meeting on Sunday, October 26th, 2025.

Meeting Adjourned at 3:25 P.M.