

# Heritage Park HOA

## January 16, 2010, Annual Meeting Minutes

**Board members present:** Don Etzler, Donna Miller and Kris O'Neal, CM&M. Board member Greg Cribb unable to attend.

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### Open Meeting – 10:05 a.m

- Sign-in, Welcome and Board Member introductions

### Secretary's Report

- The 2009 annual meeting minutes were passed out for review and can be found on the Heritage Park website. A motion was made to waive the reading of the minutes and accept as presented, seconded, approved.

### Financial Report

- The 2010 Budget was presented by Kris O'Neal – No increase is requested – budget approved as presented.
- There were no volunteers to provide an Annual Audit. The requirement for an Annual Audit was voted upon and unanimously waived.

### 2009 Overview:

- We expanded the play area, installed a new swing set and wood chips.
- 20 letters were sent to homeowners advising of the need to paint. 1 hardship deferral, 1 home foreclosed, 3 fines will be issued. 28 total homes painted in 2009.
- New electrical problem with the sprinkler system at West entrance discovered in July. System will be converted to solar lights and sprinklers. Sprinkler coverage might be expanded – piping exists but there is a break in the electrical supply. If we can restore irrigation we can obtain free replacement trees from the city.
- Board and volunteers pruned the oak trees overhanging the sidewalks around the park and along the south entrance.
- South entrance fence repaired twice.
- Lights in park and gazebo replaced.
- Flag replaced.

### New Business:

- A formal Collections Policy was presented to the HOA.
- A new ACC project application is available on the website. It can be completed on-line and emailed to the Board or printed and mailed or faxed.
- An additional trash can was installed in the park this past year. The leaning park bench will be relocated. A small picnic table may be added near the basketball court. New wood chips will be added to the play area.
- We are looking for a volunteer coordinator. If anyone is interested, please contact a board member.
- Northshore Investors application to develop the Northshore Golf Course – the Hearing Examiner denied the site plan and preliminary plan and recommended the city council deny the rezone modification.

### Open Discussion

- Discussion held regarding barking the commons areas.
- Discussion regarding asphalt in front of gazebos needs to be filled – the board advised they are aware and already looking into costs.
- Owner suggested that he might be able to get rubber chips at a discount for the play area. He will look into this and get back with the board.

- Security issues were raised – there have been some vehicle break-ins. If you are aware of a security issue, email to the website address and we will do an email blast to all owners who have provided their email address.
- Garage sale scheduled for Saturday, June 5, 2010
- Easter egg hunt scheduled for April 3, 2010.
- Discussion was held regarding the common area fence. Trees need to be trimmed back from the common area fence. The board will review and notify owners as needed.
- Discussion held regarding owners donating a bench to be installed in the common area in memoriam for an owner. The board was open to this and advised to follow up with the board for installation.
- Discussion was held regarding an annual golf tournament. Loni Shorten volunteered to head this project.

#### **Election**

- Current board member Don Eltzer advised he was willing to run for re-election. No other volunteers. Don was unanimously elected to the Board, position pending determination

#### **Meeting adjourned**