

Heritage Park HOA Annual Meeting 2013

January 10, 2013

- Chad called the meeting to order at 7:02pm.
 - Reviewed the 2012 Annual Meeting Minutes.
 - Reviewed Treasurer's report.
 - Advised the group that the lawyer recommended changes to the policies. Examples: paint fines and collection policies. There were no questions.
 - Discussed that we are still working on solar power by the entrance.
 - Discussed that there are still mailboxes in need of painting.
 - Juanita reviewed the 2012 Income/Expense Summary. Donna motioned to approve. All in favor.
 - Discussed that we may have to grade the driveway/easement on Park Circle. Responsibility of the HOA.
 - Talked about the necessity of raising dues.
 - Waived the audit with a vote. New board will discuss having a volunteer CPA review financials.
 - Juanita reviewed the 2013 Budget Forecast. Pamela motioned to approve. All in favor.
 - Juanita explained the Reserve Study; What it is and why we had to complete it.
 - The Board has to have 2 signatures to use money from the reserve accounts. Money in the reserve account can only be used for designated items.
 - Discussed options and process for increasing dues and documents. Need 66.6 agreement.
 - The 2013 Board needs to make a decision regarding the dues increase.
 - Chad read the non-payment collection policy.
 - Discussion of increase and Juanita to assist in a meeting.
 - Sign-up sheet sent around asking for volunteers for committees.
 - Chad thanked the board.
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- Chris Carter nominated to join the board by Chad and Donna second it.
 - Flag lighting – Need to put the light on the pole, or fix it below so it will not be damaged.
 - March 30th is the Easter Egg Dash.
 - Meeting adjourned 8:35p