

Heritage Park HOA Annual Meeting 2014

January 9, 2014

Pamela Escamilla called the meeting to order at 7:07pm.

Introductions were made around the room.

Lyndsay reviewed the 2013 Annual Meeting Minutes. Richard Day motioned to accept and Chad Laske seconded it.

Juanita reviewed the 2013 financials. It was noticed that water is up and will have Trugreen check for leakage and timing.

- Chad explained what the reserve account is for those who are new. There is currently 17,498.81 in the reserve account.
- Monies left over from the year will be put in the reserve account. Chad motioned, Donna Miller seconded.
- Juanita explained what Bad Debt is.
- Richard doesn't think as much money will be needed for fence repair this year.

Trugreen – There is iron run off on one side near Maplewood. City drainage – need to check with them.

In the areas where there is sidewalk buckling due to tree roots, it is the homeowner's responsibility. Richard will follow-up on trees and sidewalk issues and address in future meeting.

Michael Gintz volunteered CPA services for an internal audit. The board will contact him.

We all discussed the Pacquin house regarding the lawn condition and foreclosure.

Juanita reviewed the budget. Pamela motioned and all were in favor.

Richard reviewed the gazebo policies and the painting of the gazebo.

Richard discussed the police drills held in Heritage Park. It was successful and the police got their certification.

Richard brought up the drainage question from last year. The person with the question/issue moved.

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Pamela discussed the curb painting and how the painter was telling the homeowners that he had a contract with Heritage Park. (Not true)

Richard discussed the flag light and the planting of the barberry to keep the kids away from the light and breaking it as they had in the past. It has worked.

Richard discussed the need for another Board Member. What can we do to get someone to volunteer? He also brought up the need for more ACC members.

Question was brought up about the address on the HOA membership dues envelope. Juanita advised that it is good for through June and to use the self-addressed envelope.

Juanita discussed new software for the website and its billing capabilities. It will be discussed at the next Board Meeting.

Pamela opened the floor for questions or topic discussions:

There was a question about backside fencing and the trees from Dash Point State Park hanging over and encroaching on homeowner property. Was advised they already did research and to contact:

Washington State Parks and Recreation Commission.
Johnny Johnson – Ranger 3 253-661-4955 or 4956

Richard brought up the collection policy and what do we need to do to collect?

Juanita advised we are using Olympic Collection and after that the next step is to contact an attorney.

Brad would like to be notified if there was any new coyote information.

Questions completed.

Meeting adjourned at 8:10p