

Heritage Park Annual Meeting Minutes

11/13/2024 6PM

- Called Meeting to Order at 6:06 PM
- Established Quorum -27 in attendance and 16 proxy = 43
- Greg Introduced himself and other board members.
- Approved 2023 Annual Meeting Minutes
- Community Updates /HOA Board Review of 2024

Activities

1. Drainage in Park
 2. Repairing of entrance signs
 3. Trimming of trees along park
 4. Updated Website
 5. Easter Egg Hunt
 6. Halloween Contest
 7. Playground discovery
 8. Community BBQ
 9. Donation for missing neighborhood child
- Voting (By ballot)
 - There is 1 open board position/Katrina Neilson voted in as Secretary.
 - Financial Audit – Voted to Waive Audit and Approved
 - Forum discussion
 1. Halloween was a discussion regarding closing the neighborhood (More discussion to come)
 2. Leaves landscaping on Laurelwood/52nd (Tom will walk over and review the area)
 3. Changing ACC policy to include significant backyard changes (More research is needed to see if backyards can be included)
 4. Doggy waste bags in park (Board will look to see if we can get from the city)
 - Adjournment 6:50PM

Heritage Park Budget Ratification

11/13/2024

- Meeting Called to order: 6:51pm
- Greg Reviewed Budget line by line
- 2025 Budget Questions
 1. What is the Egg Hunt Budget?
 2. Why was there a management fee increase?
 3. Why does the HOA pay 100% of fencing instead of 50% when shared with a homeowner?
- Budget was ratified
- Meeting adjourned 7:11pm