

Heritage Park Homeowners Association

Board of Directors Meeting Minutes

Meeting Date: September 10, 2026 **Time:** 6:00 PM PDT

Call to Order: The meeting was called to order at 6:05 pm

Quorum of Board present: Tom Tagart, ShaQuina Davis, Tracy Cribb

Others in Attendance: Sam Mangiola

Homeowner Forum: no other homeowners in attendance

Minutes approved from 08/20/2026 board meeting.

Presidents Report

- Board has appointed ShaQuina Davis to fill the Treasurer position vacated by Katrina Nielson. Ms. Davis's tenure begins today September 10th, 2026 and run to December 31, 2027. Welcome Shaquina.
- Pathway repairs to the park pathway and ADA ramps have been completed by Looker Asphalt.
- Play area infant swing set has been repainted, and the adult swing set will be completed by the end of September.
- Sunday September 13th is the Ice Cream Social at the Gazebo. Hours from 2:00 to 4:00 PM.
- Annual Home Owner's Meeting and Budget Approval for 2027 will be held October 8th, 2026 at 6:00 PM.

Treasurers Report

- Current Operating Funds Balance is: \$122,819.22
- Current Reserve Funds Balance is: \$30,282.37
- 12 homeowners in arrears (3 in collection) Outstanding \$22,249.24

Unfinished Business

- No carry overs to report.
- Sam Mangiola said that we will need to get an external audit performed in 2028.

New Business:

- ACC Requests – None currently pending.
- Association Insurance Coverage Review – we found that the current quote for insurance included irrelevant charges and outdated information. Sam Mangiola will work with the insurance provider to update and correct the quote – and look in to other insurance providers as well.

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- The Annual Meeting Package and documents was approved for distribution to all home owners.

No Executive Session required.

Next Meeting: October 8th, 2026 – 6:00 PM

Meeting Adjourned at 7:31 pm