Heritage Park Homeowners Association
Board of Directors Meeting Minutes

Meeting Date: November 12, 2026 **Time:** 6:00 PM PDT

- **Call to Order** at 6:08 pm by President Tom Tagart
- **Quorum** of Board Present – Tom Tagart, ShaQuina Davis, Tracy Cribb
- **Homeowner Forum** – Open to all – no homeowners present
- **Minutes** from 10/08/2026 board meeting approved. Motion:Tom Tagart, Seconded: ShaQuina Davis. Approved
- **Presidents Report**
    - Halloween Decorating Contest was a big success. Congratulations to all our competitors, 60 homes in all were decorated this year. Our winners were (in no particular order):
        - 3408 Laurelwood Circle NE
        - 3426 Viewpoint Circle NE
        - 3307 Viewpoint Circle NE
        - 5129 Nassau Court NE
        - 3141 Maplewood Circle NE – Tracy to try to deliver award again this weekend.
- **Treasurers Report** – as of Nov. 11, 2026
    - Current Operating Funds Balance is: $63,305.88
    - Current Reserve Funds Balance is: $31,324.61
- **Unfinished Business**
    - None
- **New Business**
    - Gazebo Repairs of the dry rot on columns
        - Material expenses estimated at $829.50 for lumber, paint, caulk and hardware.
        - Three columns repaired. Next three to be tackled in the spring.
    - Park Lighting Repairs to northwest lamp post, and two addition lamp post covers in the park.
        - GoHawk Electric estimate: $1,165.78
        - JNK Electric estimate: $1,316.89
        - A decision was made to use GoHawk Electric, as they have worked on the lights before. Tom to contact GoHawk to proceed with this work.
    - Self-Funded Street Humps
        - Two 311 entries were made to the City of Tacoma about the speeding issue on 52nd Street NE. City has added this segment of road to their list for traffic calming measures. However, as there has been no vehicular or

pedestrian accident in this area, it is not a priority for the city. They did provide information on self-funded street humps to us. After discussing with our HOA Management company, we were advised not to pursue this option. It is recommended that if a resident of the street wants to pursue this issue further, they can go ahead as a private individual, following the guidelines laid out in the tip sheet provided by the City of Tacoma.

- Rock Wall Repair or Replacement Project
  - Three landscaping firms were contacted about quoting for this work.
    - Agate Landscaping – gave a quote for repairing the wall only of $27,000
    - Artist Rock Wall – could repair – but recommended replacing the wall.
    - Archterra – would not quote without first obtaining an engineering report on the current status of the wall(s).
  - Recommend that next steps should be to get an engineer to provide an initial report on status and recommendations.

- Next Meeting: December 10, 2026 - 6:00 PM – Virtual Meeting
- Meeting adjourned at 6:38 pm.