

Heritage Park Homeowners Association

Board of Directors Meeting Minutes - April 09, 2026 Meeting

Call to order: 6:00 pm Pacific Time

In Attendance: Katrina Neilson, Tom Tagart - Sufficient for Quorum

Homeowner Forum: No comments from Homeowners were provided or given in attendance.

Minutes: Minutes from 03/12/2026 Board meeting were approved and posted to the web site.

President's Report: Tom noted that:

- The Easter Egg Hunt was a big success. Many thanks to the following volunteers who helped to make it successful:
 - Diana Armstrong, Josiah Armstrong, Tracy Crib, Geoff Crib, Andy Flavell, Melissa Johns, Michelle Morehouse Kluth, Kelly Mero, Katrina Neilson, Silvana Silvernale, Jeff Silvernale, Sue Tagart, and Sadi Tan.
- We still need a volunteer to be the Heritage Park Flag Monitor. To date no one has come forward to volunteer. Tom Tagart will handle it in the interim.
- New Board Members will be needed this year, as Tom and Katrina's terms will be up in the Fall.

Treasurer's Report:

- Account 1037830 is presently \$1,713.00 in arrears to the HOA. A motion was made to send the account to attorney collection to protect our ability to collect the debt. Motion was seconded and the account will be sent to attorney collection.

Unfinished Business:

- There was no unfinished business carried over from the March meeting.

New Business:

- ACC Violations:
 - Account 1037687 - Extension to complete trim painting and garage door repairs requested. Extension approved to May 31, 2026.
 - Account 1037567 - Requested waiver of \$150.00 fine for raised sidewalk. Violations photos show the raised concrete is a corner of the driveway, not the sidewalk itself. Motion to waive the fine was made and seconded, fine will be waived and the violation stricken. Homeowner will be requested to grind that corner of the drive.

New Business: - continued

- ACC Violations - continued

- Account 1058275 - Made three requests on current violations.
 - Children’s Bicycles on the porch in view from the street. Motion made and seconded to void this violation.
 - Painting of the home required. Homeowner requested a one-year extension to paint citing financial hardship. Motion made and seconded to defer this item to May meeting allowing time to view the property.
 - Sidewalk repairs. Homeowner requested an extension to December 31, 2026 to repair the sidewalk citing financial hardship. Motion made and seconded to defer this item to May meeting for further discussion with homeowner. It was noted the homeowner had previously requested and was granted extension to complete sidewalk repairs by June 30, 2026. That deadline currently remains.
- ACC Project Requests:
 - Account 1037910 - Submitted request to construct a playhouse structure in the back yard. Project approved by ACC Members, Tom Tagart, Katrina Nielson, Greg Devey.
 - Account 1037803 - Submitted request to remove grass verge along driveway and incorporate that space into existing planted garden. Project approved by ACC Members: Tom Tagart, Katrina Nielson, Greg Devey.
 - Account 10377735 - Submitted request to remove two trees in the front yard. Project approved with a caveat- Homeowner must obtain city permit to remove the tree that is in the city easement (nearest the curb). Approved by ACC Members Tom Tagart, Katrina Neilson, Greg Devey.
- Other New Business:
 - HOA Board needs to review the fine structure and timelines for house painting violations. Motion made and seconded to defer this discussion to May 14th meeting.
 - HOA Board needs to amend the current “Community Policies and Architectural Standards” document to incorporate gutter color into the policy. Motion made and seconded to defer to May 14th meeting allowing for time to complete the revision.

Executive Session : - None Required

Next Meeting: - May 14, 2026 - 6:00 PM Pacific Time

Meeting Adjourned - Motioned and seconded meeting adjourned at 6:20 PM Pacific Time.