

Heritage Place Homeowners Association
Board Meeting Minutes
11/29/2018

Board Members & Officers Present:

Rae Carol Ennis, Secretary
Greg Jackson, Board Member
Audra Kenyon, Social Committee Chairperson
Jeremy Kenyon, Board Member
Mark McGown, President
Chad Nugent, Board Member
Dawn Perlick, Vice President
Rob Stone, Treasurer
Bill Shannon, Property Manager

The Board Meeting was held at the South Oldham Fire House and was called to order by Mark at 7:00 pm. The following issues were discussed.

1. Bill gave a property update and reminded homeowners of his duties and responsibilities.
2. Oldham County Sheriff Deputy Fitzner gave an update on his observations from patrolling the neighborhood over the past year. He discussed recent crimes throughout the county and gave recommendations for keeping our neighborhood as safe as possible.
3. Rob gave the Treasurer's Report. He discussed our current budget and expenditures. There are no proposed big expenses for next year. We will be replacing some landscaping that was budgeted for this year that is likely to happen next spring.
4. Audra gave a Social Committee update. The main social events for this year were the Easter Egg Hunt, Ice Cream Social and Fall Festival. All events were successful and well attended.
5. Joel Cassin asked if the HOA could widen the pavement at the entrance to the neighborhood. It was suggested that our Magistrate, Chris Haunz, be contacted about repaving the subdivision.
6. Someone asked if we could change the Restrictions so that homeowners would not be allowed to rent their homes. Several people were in favor of this. The process for which a change to the original Restrictions was discussed and the Board members agreed to explore this further.

7. Steve Richardson voiced concern over paying an officer to patrol the neighborhood. This was discussed and the majority of neighbors felt the benefits were worth the cost.
8. Rob reviewed the 2019 Proposed Budget and it was approved (motion by Mark, second by Rae Carol).
9. Mark made a motion (second by Jeremy) to elect the following Board Members for 2019 and it passed unanimously.

Beth Dye
Jeremy Kenyon
Mark McGown
Dawn Perlick
Rob Stone

The meeting was adjourned at 8:35 pm.