

Heritage Place Homeowners Association
General Meeting Minutes
11/12/2019

Board Members & Officers Present:

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

The Board Meeting was held at the South Oldham Fire Department and was called to order by Chad at 7:06 pm. The following issues were discussed:

1. The Board Meeting minutes were approved from 11/6/19, motion by Chad, second by Greg.
2. Bill Shannon gave an update on the property management. He reviewed the purpose of neighborhood restrictions and discussed the process for changing them.
3. Officer Fitzner continues to patrol the neighborhood for a couple hours every week. He has noticed a decline in speeding through the neighborhood. He reminded everyone to keep their car doors locked and garage doors down, especially during the holiday season.
4. Chad gave the President's report.
 - a. The vote to amend the restrictions and include a rental ban passed with 77 homes in favor and only 21 opposed.
 - b. All street signs were replaced this year.
 - c. The website has been updated with dues info, Board member info and Board meeting minutes.
 - d. Reminder to file formal complaints through form on the website or directly to Bill Shannon, not Board members.
5. Greg gave the Treasurer's Report and passed out copies of the yearly bank transactions, as well as the proposed budget for 2020. This year the Board had budgeted money to plant more trees at the Timothy Way entrance, but never completed this project. Everyone was in favor of increasing the budget for this and going ahead with the project.

Rae Carol made a motion (second by Jeremy) to pass the proposed budget and it passed unanimously.

6. Audra gave the Social Committee update. The main social events for this year were the Holiday Decorating Contest, Easer Egg Hunt, Ice Cream Social and Fall Festival. All events were well attended. The Holiday Decorating contest was new last year and was well received. Audra asked for a slight increase in the Social budget to allow for purchase of a few gift card prizes for the winners of the contest. The Board agreed to this request.
7. Jeremy suggested we proceed with the landscaping project at the Timothy Way entrance this fall if Daleco is available.
8. Last year the Board decided to serve pizza at the General Meeting in effort to increase attendance. This was well received and was continued again this year.
9. Chad made a motion (second by Mark) to elect the following Board Members for 2020 and it passed unanimously.

Beth Dye
Jeremy Kenyon
Drew Ladig
Mark McGown
Dawn Perlick

The meeting was adjourned at 8:07 pm.