

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

Members Present:

Jeremy Kenyon
Drew Ladig
Mark McGown
Dawn Perlick

The Board Meeting was called to order by Mark McGown at 8:27 pm, immediately following the General Meeting. The following issues were discussed:

1. The new Board members unanimously voted on the following officers (motion by Mark, second by Jeremy):

Chad Nugent, President
Dawn Perlick, Vice President
Rae Carol Ennis, Secretary
Greg Jackson, Treasurer
Audra Kenyon, Social Committee Chair

2. Jeremy agreed to talk to Daleco about proceeding with the Timothy Way entrance landscaping project and helping to select trees. Chad will be consulted after the tree selection is made, prior to installation.

3. The Board discussed holding a meeting in late January to discuss additional proposed changes to the Restrictions.

4. The Board members reviewed the check register that Greg submitted and approved the expenditures. Greg also suggested a Board member accompany him to the bank to remove Rob Stone as cosigner on the account and add a new Board member. This will be coordinated in December.

The meeting was adjourned at 8:44 pm.