

Heritage Townhomes
Minutes
Annual Membership Meeting
Fire Station #5 at 1601 William D Fitch Parkway
January 22, 2015

The annual Heritage Townhomes Owners Association meeting was called to order at 7:00 by President Becky Dayoc. She determined there was not a quorum present to hold elections of board members.

There was a discussion of the possibility to change the by-laws on how a quorum is established. Homeowner's will be polled by email on preferences.

The minutes from the last annual meeting were not reviewed.

The Treasurer's Report was given by Penny Talbert. There were no major projects in 2014. This year it is budgeted to buy new pool furniture. Penny reviewed with those present the major areas of expenses on the budget. Members asked about putting security cameras at the gates. The Reserve account was discussed.

Sandie Miller of Neighborhood Partners gave a management report. Discussion topics requested by Homeowners were then addressed. First, putting no parking signs in the vacant lots and recently the issue of parking on these lots has been reduced so signs are tabled until they may become necessary. The next topic was dog waste stations. Sandie gave the costs to Homeowners on putting in and maintaining the stations. It has been tabled until the vacant lots, now being used mostly by dog owners, is developed. The last topic of discussion was in regard to foundations. The owners of the townhomes are responsible for foundation problems.

Sandie then gave a community update. She is in the process of finding someone to clean the grout on the brick wall fence. The wood fences need pressure cleaning to maintain them and Sandie is working on getting bids for this job.

Wanda Berry is discontinuing the job of the bulletin board by the mail boxes. Kelly Vondrehle has volunteered to do the bulletin board.

Ramona Warren discussed moving the Fall Community Social to the spring. She will be planning this event. Sandie will see what needs to be done to possibly move the annual meeting to the spring to coincide with a Spring Social.

Directors elected for 2015 are Jennifer Cutler, Lyndsay Hunter and Penny Talbert. Becky Dayoc and Rhonda Loman will remain for the second year of their term

Becky Dayoc adjourned the meeting at 8:25.