

Heritage Park HOA Annual Meeting 2017

March 15, 2017

Chris Carder called the meeting to order at 7:00 pm.

Introductions were made around the room.

Chris Carder announced that homeowners in attendance plus proxies received constituted a quorum for the purposes of voting.

Chris Carder reviewed the 2016 financials. She noted that the annual dues had not been raised for several years and that a dues increase of \$100 per year was needed to cover the cost of inflation for needed services and two major items, HOA-owned fence replacement and playground equipment replacement.

There was a lengthy discussion by those in attendance concerning the need for and use of the proposed \$100.00 per year fee increase.

There was a discussion about community fencing concerns and who owns the fencing along the entrances to Heritage Park.

There was a discussion about replacement of the current, aging playground equipment.

There were two open positions for the HOA Board. Each Board nominee presented his or her background and credentials.

Ballots were completed and submitted. Results:

- David Moe was elected to fill the three-year open position on the Board.
- James Morrow was elected to fill the remaining one year of the other open position on the Board.
- The proposal to perform an Annual Audit was rejected.
- The proposal to increase the annual dues from \$300.00 per year to \$400.00 per year was approved.

Chris Carder reviewed the 2017 budget, which was then ratified.

Meeting adjourned at 8:00 pm.