



**General Membership Meeting Minutes
Heritage Parks Homeowners Association**

**Location: Beltway Park Church
2850 Hwy 351, Abilene, Texas
October 20, 2015**

Board Members in Attendance: Richard Cordero, President/Treasurer; Ed Brokaw, Joey Roberts: Secretary/Marketing; Kerry Amezcua and Amanda Darby.

Attendance: Location Beltway Park Church, 2850 Hwy 351, 50+, including board members with Gayla Fullerton (HOA CPA) Mr. Moody noted attendee lot owners on a membership list

Called to order: Richard Cordero called meeting to order, time 7pm.

Drawing for free quarterly dues: (XXXX) Rules permit free dues for up to three lots if winner owns multiple lots. Winner's name was given to Fullerton, CPA to credit the account

Secretary Report: Minutes from July 2015 meeting were not available: Motion was made to accept verbal report from Chairman. MRSA.

Financial Report: Presented by Gayla Fullerton.

- Cash on hand as of September 30th, \$50,155.40
- Revenues of \$16,324.98
- Expenses of \$14,499.66
- Net Surplus for Q3 in the amount of \$1,825.32

New Business:

- Update of the Community Park was discussed
- Survey sent to 400 lot owners regarding interest in a Community Park in July results: 41 yes and 31 no (need more people to complete the survey)

- Ways to pay for park lot were discussed including : Dues increase & one-time assessment
- Possibility of higher dues for commercial endeavor than for home owner
- The timetable to vote on Community Park scheduled for April or July
- Officer Election Held:
 - Current board members term ends
 - Introduction of potential board members for 2016
- Votes taken; results:
 - President: Douglas Offermann
 - Vice President: Vladyslav Gorbenko
 - Treasurer: Gale Ann Armstrong
 - Secretary: Christine Smith

Old Business:

- *Veterans Memorial* – a Memorial is being studied as a long term project.
- *Lights needed north of Plymouth Rock*-cost would be \$6500. Perhaps we can partner with developers.
- *Paint Fence South Liberty entrance* – Board is speaking with property owners
- *October Garage Sale* – Many participated
- *October Fall Clean Up* – Scheduled for October 23,24,25
- *Draft* – We need to get more people on draft. Please get on the draft

Motion to adjourn meeting made.

Submitted by Christine Smith HPHA Secretary

Approved by Douglas Offermann Chairman