

Heritage Parks Homeowners Association
General Membership Meeting
Region 14 Bldg Abilene, TX April 16, 2013

Board Attendees: R. Codero, J. Roberts, E. Brokaw, S. Robbs, D. Offermann.

Board Absence: W. Medina L Colyer (Resigned)

Guest: HPHA Contracted accountant Gayla Fullerton, CPA

Total Membership attendance : 18

Call to Order: Richard Cordero, president, called the meeting to order at 7:00pm

Drawing – First order of Business was the quarterly drawing Q3 2013

The winner of the drawing was Harry Rowlands

Presidents Report:

President stated that the newly elected treasurer, Lisa Colyer had resigned. The position is available to anyone interested. Cordero noted 3 things he wanted to complete 1) Resolve fence issue, 2) Budget and 3) Establish a fund for improvements. The meeting discussed all 3.

Secretary Report:

Minutes from the last quarterly meeting (Jan. 15, 2013) were read and a motion was made with two spelling corrected, motion was seconded and passed.

Financial Report:

The financial report was presented by accountant, Gayla Fullerton, CPA. Gayle went through the report line by line on all 4 pages. Questions were encouraged from the general membership were answered. A motion was made, seconded and was approved to accept the report.

Budget:

For the first time a budget the Directors presented a budget for 2013. Doug Offermann described the budget process and compared to the prior year expenses. A motion was made to accept the budget and was approved. Expenses for budget \$62,415 + Surplus of \$3,585

Old Business

It was announced the Treasurer's position is available for anyone interested as well as 1 other director position. No volunteers at this time.

Richard Cordero then explained the proposal for the fence repair and asked for a motion to approve the bid and paint costs in the amount of \$5,660 and \$2,800 for paint

The question was asked if there would be subsequent demands from Musgrave concerning any other association issues. Cordero answered no. none. Motion was passed.

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New Business: A number of issues were discussed by general membership

- 1) Ongoing Enclave road repairs
- 2) Discussion of several lots with high weeds and piles of brick inside Enclave
- 3) Question why New multi-family units 2300-2400 Independence do not have sprinklers
- 4) 40% of HPHA residents are renting, suggested that Board send a welcome letter to remind renters of restrictions and maintenance of neighborhood(trash, weeds, etc)
- 5) Rattlesnakes have been reported in the weeds – board should find out who owns the lots and notify them of weed restrictions
- 6) Flag Pole : the Texas Flag should not be higher than the US flag
- 7) Notification of Meetings and Garage Sale:
 - Membership would like more advance notice of meetings and community events
 - Suggestions were to
 - Send emails from Quick Books database and
 - Place meeting signage with Meeting date out 1 week in advance
- 8) Possible 3 unrelated persons living in one of Enclave homes
- 9) Speeding in streets
 - a. Construction and speeding traffic may leave motorists in Enclave vulnerable to accidents
 - b. Posted Limit is 30MPH – suggestion made to ask City to reduce speed
 - c. Neighbors can report to police speeding vehicles should report license #.
- 10) Membership expressed thanks for civil tone and hard work of directors

Meeting Adjourned at 8:25 pm

Respectfully Submitted: _____ Witness_____