

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: May 02, 2018

Place: Heritage Village Clubhouse Time: 7 P.M.

APPROVED 05/16/2018

Board Meeting was called to Order @ 7:00 PM by Nelepovitz

Roll Call: Present –Nelepovitz, Markano, Zellner, Chicky
Absent – Burkhardt

Approval of Agenda: Motion to Approve Agenda 04/04/2018: Markano; Zellner 2nd; Unanimous

Public Comment for Items NOT on the Agenda:

- Damon Green is now learning and processing our webpage.
ACTION: Manager to talk with him, let him know the process.
- Manager to talk with resident about landscape, lawn maintenance & get form.
- Rodeway Inn fence line & park area manager to get the landscape drawing from Ramon if he still has it, if not talk about a new plan for area.

Accounts Receivable/Aging: Board reviewed accounts receivable/aging report.

Financials:

- Looked over and reviewed April's reports.
- Viewed current P&L statements as of 05/02/2018

OLD BUSINESS:

NONE

NEW BUSINESS:

- Manager to call Paradise Keys and request a quote for rekeying the property: Clubhouse rental keys (7) Residents/pool access, gates & tennis courts (250) and 3 gates to be keyed differently for Village retreat residents to only open and have access to those 3 gates. Weight Room keys separate (50) Grounds crew (3) master not including office.
- Keys for Village Retreat have HVMCA manager be in charge of keys & there will be \$100.00 deposit for the key refundable upon return of key to HVMCA manager, also need to verify how many keys need to be made for Village Retreat.

COMMITTEE REPORTS:

Architectural/Landscape Committee: No report

RV Committee: No report. All is good.

Grounds Crew: Things have been going smoothly for grounds crew.

Resident Email Correspondence:

NONE

MANAGER'S REPORT

ADJOURNMENT @ 8:42pm Motion: Markano; Chicky 2nd; Unanimous.

Respectfully submitted,
Crisha Johnson, Manager

**Next Scheduled HVMCA Board Meeting:
Wednesday – May 16, 2018 @ 7 P.M.**

**NOTE - An Owner Has The Right To
–Have A Copy Of Approved Minutes Upon Request
- Speak To The Board Of Directors During Public Comment
-Action By The Board May ONLY Be Taken On Agenda Items**