

## **HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION**

Board of Directors Meeting

Date: August 1, 2018

Place: Heritage Village Clubhouse Time: 7:00 PM

**APPROVED 08/15/2018**

### **Call to Order**

- Meeting was called to order at 7:05 PM by vice president Burkhardt.

### **Roll Call**

- Present: Burkhardt, Chicky, Markano.
- Absent: Nelepovitz, Zellner. The HVMCA manager was absent.

### **Approval of Agenda**

- Motion to approve agenda with all items removed except public comment: Markano; Chicky 2nd; Unanimous.

### **Public Comment for Items Not On Agenda**

- Two residents expressed concern over several issues:
  - Two cars have been parked in the common parking area at the east end of Mt. McKinley Pl. for several weeks without movement. They appear to be abandoned and one blocks a resident's gate.
  - Grass clippings are routinely left on the grass at a residence on Mt. McKinley Pl. These blow into the street and create a mess.
  - That same residence on Mt. McKinley Pl is often vacant. And when occupied, it's often by different people. This may violate rules against short term rentals.
  - One resident requested contact information for another resident from the HVMCA manager but did not receive that information. The resident believes California law gives him a right to that information.

The board asked the residents to submit their requests to the HVMCA manager in writing to facilitate a timely and thorough response.

- A resident reported problems on two recent occasions with non-residents and alcoholic beverages in the pool area. Police were called both times.
- A resident remarked that his home is infested with black widow spiders. Others said they don't have that problem.
- Burkhardt invited board members to think about off-season projects for the grounds crew for the coming winter.

### **Adjournment**

- Motion to adjourn: Markano; Chicky 2nd; Unanimous.
- Meeting adjourned at 7:45 PM.

Respectfully submitted,  
John Markano, Secretary

**Next Scheduled HVMCA Board Meeting:  
Wednesday August 15, 2018 at 7 PM**

**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**