

HERITAGE VILLAGE MASTER COMMUNITY ASSOCIATION

Board of Directors Meeting

Date: July 03, 2018

Place: Heritage Village Clubhouse Time: 7:00 P.M.

APPROVED 08/15/2018

Call to Order

- Meeting was called to order at 7:03 PM by Nelepovitz.

Roll Call

- **Present:** Markano, Nelepovitz, Burkhardt
- **Absent:** Chicky, Zellner

Approval of Agenda

- Motion to approve agenda as written: Markano; Burkhardt 2nd; Unanimous.

APPROVAL of 05/16/18 & 06/17/18 Regular Session Minutes: Burkhardt; Markano 2nd; Unanimous

APPROVAL of 06/13/18 & 06/27/18 Annual Meeting Minutes: Burkhardt; Markano 2nd; Unanimous

APPROVAL of 05/16/18 Executive Session Minutes: Markano; Burkhardt2nd; Unanimous

Election of Officers:

James Nelepovitz- President

Eric Burkhardt- Vice President

Cheryl Chicky-Treasurer

John Markano-Secretary

Theresa Zellner-Person at Large

- Motion to approve Officers: Burkhardt; Markano 2nd; Unanimous.

Public Comment for Items NOT on the Agenda:

Accounts Receivable/Aging:

NONE

Financials:

NONE

OLD BUSINESS:

Keys for Village Retreat.

- **ACTION:** Manager to call Village Retreat manager & ask her when she would like to attend meeting to discuss gate keys for their residents.

Rekeying.

- **ACTION:** HVMCA Board of Directors agreed to wait until after Labor Day weekend to start rekeying of pool,

weight room, tennis courts and perimeter gates.

NEW BUSINESS:

Landscape for hotel/park area fence line. Manager to reapply for “Cash for Grass” program with IWVWD.

- **ACTION:** Manager to meet with Ramon & explain what the Board desires the view towards the Rodeway Heritage Inn along the adjacent fence line to be broken up with new trees such as pine and/or plants such as Italian cypress. Ramon to provide his recommendation.

COMMITTEE REPORTS:

Architectural/Landscape:

The Board did ask about lack of progress w/ landscape changes at 431 Mount McKinley Pl. The Board has been informed that the owner had contact with Manager and stated she lost her form, she will submit a new form.

The Board was told that landscape non-compliance letter was sent to the owner of 237 W. Cobblestone.

RV Committee

Grounds Crew

Resident Email Correspondence NONE

MANAGERS REPORT

The HVMCA manager provided the Board with her written report of Association activity.

ADJOURNMENT

- Motion to adjourn @ 7:57PM: Markano; Burkhardt 2nd; Unanimous.

Respectfully submitted,

Crisha Johnson, HVMCA Manager

**Next Scheduled HVMCA Board Meeting:
July 18th, 2018 at 7:00 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**