

### Heritage Village Homeowners Association

Board of Directors Meeting Tuesday, April 4, 2017

<u>Board Members Present</u>: Francis Santini, President – 860-2040; Rick Sims, Vice President – 347-4852; Norma Yarbrough, Treasurer – 868-9276; Linda Stone, Secretary – 868-4661; Darryl Brady, Member-at-Large – 364-3499.

Also Present: Dana Tiblier of Tiblier Management – 353-2198, Fax: 353-5539.

## **OLD BUSINESS:**

Rick Sims made a motion to approve the minutes of the March 2017 meeting. Norma Yarborough seconded. The motion passed.

Dana Tiblier gave a report on financial matters, reserve funds, delinquent accounts, homeowner correspondence, rental units, and maintenance on site.

Storm doors are required to be ivory in color (with the exception of black wrought iron original security doors). If your storm door is any other color you are required to paint it ivory. The Association will supply paint to bring your door into compliance. Homeowners must submit proposed changes to the outside of units to the board in advance or face the expense of undoing the changes.

A committee has chosen a fence color for Heritage Village. Homeowners will receive a letter describing the product that will be used. All fences will be required to be stained the same by May of 2018. The Association will supply the stain.

#### **NEW BUSINESS:**

Darryl Brady made a motion to purchase six new light fixtures to replace broken and non-functioning pole lights. Norma Yarborough seconded. The motion passed.

Darryl Brady made a motion to accept the bid of Sam's Blacktop Paving to pave the street in front of units 1044-1053. Homeowners will be notified when the project will begin. Norma Yarborough seconded. The motion passed.

The annual Village Yard Sale will be on May 20th. Sharon Haymer, 860-7643, will coordinate.

The board is seeking two volunteers to judge the landscaping and choose the "Yard of the Month" honorees. Please contact Frances Santini, 860-2040, if you would like to be on the committee.

The meeting adjourned at 8:10 p.m. The next meeting of the board will be on Tuesday, May 2, 2017, at 6:30 pm. This will be the Annual Meeting of homeowners with election of one board member.

## 2017 Annual Homeowners Meeting:

May 2, 6:30 p.m. at the Clubhouse



Village Yard Sale



Sharon Haymer 860-7643

# Where does the MONEY GO?



Storm damage caused \$2,856 in unexpected spending in the month of March.

## Potluck Luncheon - Saturday, April 22

For safety and security, the best thing we can do is get to know our neighbors. That's why our security volunteers, *Heritage Keepers*, *Neighborhood Watch*, are sponsoring a feast. Join us at the clubhouse for good food, games and fun at the Clubhouse on Saturday April 22, 11 am to 1 pm. You don't want to miss this!

All Heritage Village Residents Welcome!



Chicken Strips and Water Supplied. Bring a Salad, Veggie, Rolls, or Dessert and a Serving Spoon if needed.