

Board Members Present: Francis Santini, President – 860-2040; Rick Sims, Vice President – 347-4852; Norma Yarbrough, Treasurer – 868-9276; Linda Stone, Secretary – 868-4661.

Not Present: Darryl Brady, Member-at-Large – 364-3499.

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

This was the Annual Meeting of Homeowners. Our President, Frances Santini, called this meeting to order at 7:00 p.m. Based on sign-in of attendees, no quorum was present. (Approximately 49 homeowners were present or represented by proxy.) The meeting was adjourned at 7:03 p.m.

A business meeting of the Homeowners and Board of Directors was called to order at 7:03 p.m.

A homeowner made a motion to dispense with the reading of the minutes of last year's meeting. The motion was seconded. The motion was approved.

Her term having expired, Norma Yarbrough is seeking reelection to serve on the board. B.J. Winfree, of the nominating committee, read her resume. Since no further nominations were forthcoming, Ms. Yarbrough was voted to a three year term on the board by acclamation.

Frances Santini addressed the meeting on the state of the Village, thanking the board and homeowners for the past year's successes. Ms. Santini welcomed new homeowners. (The full text of Ms. Santini's address is posted on the Village website.)

Dana Tiblier updated homeowners on financial balances, and planned improvements. Several homeowners asked questions about the budget that were answered by Ms. Tiblier and board members.

Frances Santini answered several homeowner questions regarding finances, current reserves, roofing expenses, and other concerns.

The Yard of the Month committee, Bonnie Seay and Janet Johnson, will select two homeowners each month for honors. This month, units 202 and 501 were selected. Congratulations!

The meeting was adjourned at 8:05 p.m.

Per the by-laws of the Heritage Village Homeowner's Association, the Board of Directors met immediately following the adjournment of the Homeowners.

The board decided to retain Frances Santini as President, Rick Sims as Vice President, Linda Stone as Secretary, Norma Yarbrough as Treasurer, and Darryl Brady as Member-at-large. Rick Sims made the motion to make the appointments as stated. Norma Yarbrough seconded. The motion passed.

The meeting adjourned at 8:15 p.m. The next meeting of the board will be on Tuesday, June 6, 2017, at 6:30 pm. This will be an executive meeting.

The Great Fence Project is Underway!

A committee of homeowners has chosen our new fence Stain Color. All fences must be done by May of 2018. When you are ready to begin, call 860-2040 to get stain.



Canyon Sunset
Olympic Elite Colors - Solid

Village Yard Sale



Saturday,
May 20
8 am - 1 pm

Carol Czakoczi will
coordinate:
443-618-8927

2017 Homeowners Meetings:

First Tuesday of
February, May,
August, and
November

6:30 p.m. at the
Clubhouse