

HEATHER RIDGE H. O. A.
BOARD MEETING MINUTES
FEBRUARY 13, 2024

Meeting was called to order by President Michelle Merrill at 7:00 PM.
Board Members Present: Michelle Merrill, President; Grady Kurpasi, Vice-President; Carl Portee, Treasurer; Paul Van Nostrand, Secretary; Leigh Larson, Ron Hasson and Joe Evans, Directors.

SECRETARIES REPORT

Minutes of the January 9, 2024 board meeting were read by Paul Van Nostrand. Motion was made by Leigh Larson to accept minutes as read and second by Grady Kurpasi. Vote was unanimous.

TREASURER'S REPORT

Carl Portee reported financials as of January 31, 2024. Motion was made by Grady Kurpasi to accept the Treasurer's report and second by Joe Evans. Vote was unanimous.

IRRIGATION COMMITTEE:

January inspection found two small issues, that were repaired at the cost of \$25.00.

BEAUTIFICATION COMMITTEE:

One request was submitted for a new roof/repaint at the same address. Request was approved.

GATE COMMITTEE:

BTI performed an inspection in January at both communities. The time the gate stays open after a vehicle passes was adjusted to 10 seconds for the exit gates. A question was asked if the entrance gates could be adjusted as well to the same as the exit gates? Question will be asked at the time of the next inspection or if an unforeseen repair is required. Ron Hasson made a motion move the website information signs from the gate arms to the brick walls at each entrance. Second by Joe Evans. Vote was one in favor and six against. Item closed.

OLD BUSINESS:

Sealcoating of streets in Heather & Hunter's Ridge in calendar year 2023: Project was completed on February 2, 2024. Item closed.
3 quotes from Carols Stump Removal:

Quote# 15: Remove and replace Crape Myrtle at Hunter's Ridge. Motion was made by Ron Hasson to just remove and NOT replace the tree at the cost of \$150.00. Second by Joe Evans. Vote was unanimous. Item open.

Quote# 17: Update flower beds with annuals. Item tabled until 2025 Budget Meeting.

Quote#18: Install mesh, border and red stone(rock) at entrance side beds at Heather Ridge at the cost of \$1,934.00. Motion was made by Joe Evans to approve project and second by Carl Portee. Vote was unanimous. Item open.

Homeowner Email address information: Ron Cantino stated that he has received 85 email addresses so far. These represent personal emails and not the number of homes.

Gate Camera's: We need to find a new board member that would maintain the camera's batteries and memory card. Item open.

NEW BUSINESS

Homeowner from Hunter's Ridge stated that a hole is located by their mailbox at 5667 W. Crossmoor Path. This could be an oversight in the resurfacing project? The board will inspect and decide on how to proceed. Item open.

Motion was made by Joe Evans to adjourn meeting and second by Ron Hasson at 7:55 PM.

Respectfully submitted,

Paul Van Nostrand, Secretary, Heather Ridge H.O.A.