

HEATHER RIDGE H. O. A.  
BOARD MEETING MINUTES  
MAY 14, 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 April 9, 2024 board meeting were read by Leigh Larson. Motion was made by Grady Kurpasi to accept minutes as read and second by Joe Evans. Vote was unanimous.

TREASURER'S REPORT

Carl Portee reported financials as of April 30, 2024. Motion was made by Paul Van Nostrand to accept the Treasurer's report and second by Joe Evans. Vote was unanimous.

IRRIGATION COMMITTEE:

Carl Portee was contacted by Corbin Well Pump & Supply regarding repairs needed to be made to our irrigation system. Carl made the decision without board approval, mainly due to communication issue with other board members on a such a short notice, to make the repairs. His action saved the HOA a considerable amount of money. Ron Hasson made a motion to accept Carl's actions and second by Michelle Merrill.

## BEAUTIFICATION COMMITTEE:

Two separate requests were submitted for a Home painting and another for tree trimming/removal. Requests were approved.

## GATE COMMITTEE:

Entrance gate at Hunter's Ridge is operating as intended at this time.

## OLD BUSINESS:

Service issue with Carols Stump Removal: Michelle Merrill called Carol and issue was resolved. Item closed.

Sealcoating repairs that still need to be completed in a few areas of our development/pressure washing still needing to be done: Michelle Merrill is attempting to set up a walk through with Holbrook Asphalt Co. Item open.

Corporate Transparency Act: Appears legislation will not be passed? Motion was made by Carl Portee to table this issue and second by Grady Kurpasi. Item closed.

Remove Crape Myrtle at Hunter's Ridge: Leigh Larson and Ron Hasson removed the tree and disposed of it. Item closed.

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

Removal of Lowquat tree at entrance to Heather Ridge: Ron Hasson made a motion to have the tree removed and second by Joe Evans. Ron

said he would obtain three quotes, to be presented at next board meeting. Item open.

Carl Portee made the board aware of a new state law(HB 1203) that becomes effective on July 1, 2024 that will limit certain HOA abilities.

Motion was made by Carl Portee to adjourn meeting and second by Joe Evans at 7:35 PM.

Respectfully submitted,

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