

# Heisley Park Homeowners Association Inc.

## Board Meeting

Thursday, February 25, 2016

### MINUTES

#### I. Call to Order

H.Gasperri called the meeting to order.

#### II. Roll Call

Roll call conducted. The following persons were present: B.Barnett, D.Barnett, D.Krizan, H.Gasperri, and R.Hurn. N.Catania arrived just after start. P.Mullin was not in attendance. Guest Kate Bushey, Esq. from Kaman & Cusimano, LLC was also present.

#### III. Prior Minutes Approval

Minutes from last meeting on January 27 were reviewed and approved as submitted.

#### IV. Counsel Update Vote

Board previously voted 4:1 to counsel change on Feb 9<sup>th</sup>. Therefore N.Catania moved to designate Kaman & Cusimano Service Corporation as the Statutory Agent for the Association. H.Gasperri seconded the motion. All in attendance were in favor. N.Catania completed necessary paperwork for the change.

#### V. Financial Review

Financial statement ending January 31, 2016 was approved as read.

- **Collection Policy Update Vote** – Reviewed Heisley Park Homeowners Association Collection Policy. N.Catania motioned to approve. D.Krizan seconded the motion. All in attendance were in favor. Collection Policy will be mailed to all HOA homeowners with annual meeting notice.

#### VI. Open/Unfinished Issues - none

#### VII. New Business

- a. *Next Board Meeting* – April 23, 2016
  - a. 9 am Grounds inspection – meet at Front Entrance of Heisley Park
  - b. Followed by 10:30 am meeting at Panera. If Panera not available, will meet at Scrambler.
  - c. Holly will send meeting invite

#### VIII. Adjournment

N.Catania motioned to adjourn the meeting and D.Krizan seconded the motion.

Date approved: 4/23/16

Signed:

