

Heisley Park Homeowners' Association Inc.

Board Meeting

Wednesday, June 29, 2016

MINUTES

I. Call to Order

D.Krizan called the meeting to order.

II. Roll Call

Roll call conducted. The following persons were present: D.Barnett, D.Krizan, H.Gasper, and J.Kalin. N.Catania, R.Hurn, and B.Barnett were not in attendance.

III. Prior Minutes Approval

Minutes from last meeting on April 23, 2016 were reviewed and approved as submitted.

IV. Financial Review

Financial statement ending May 31, 2016 was approved as read. D.Barnett to get two more estimates for landscaping work.

V. Open/Unfinished Issues

- a. **Greenspace Update** – committee is working on project plan. R.Hurn was setting up the next meeting. Need to have plan work back from budget needs in November. Need to get survey out. We have about 80% of homeowner emails, can also post link to HOA website on NextDoor and recommend sharing survey results at an open meeting.
- b. **Developer Maintenance of Area Around Pond** – if not done by Friday, D.Krizan will contact D.Lewis. Mortell called Barnett indicating Mortell is on it. Mortell contacted his local guy Tuesday 6/28 and expect to get done in short order since not a big area.

VI. New Business

None

VII. Next Board Meeting

Will schedule after R.Hurn's committee meeting. Tentatively plan for mid-August.

VIII. Adjournment

D.Krizan motioned to adjourn the meeting and J.Kalin seconded the motion.

Date approved: 8/11/2016

Signed: 