

Heisley Park Homeowners Association Inc.

Board Meeting Minutes

September 30, 2015

I. Call to order

N.Catania called the meeting to order.

II. Roll call

Roll call conducted. The following persons were present: B.Barnett, N.Catania, P.Mullin, D.Krizan, H.Gasperi, and R.Hurn.

III. Approval of minutes from last meeting

Minutes from the last meeting were reviewed and approved as submitted.

IV. Financial Review

D.Krizan motioned to approve Financial Statement ending August 31, 2015. N.Catania seconded motion. Financial Statement approved as read.

V. Open/Unfinished issues

a. *Storm Water Study Update* – moved to Executive Session

b. *Agreement with the City*

- Still no movement on this yet
- Pending results and understanding of storm water study
- **Next Steps** (when readiness determined)
 - 1) Mtg with City Engineer
 - 2) Contract revisions as deemed appropriate after meeting

c. *Green Space Update* – moved to Executive Session

d. *Design Guidelines Review*

- Moved to working session scheduled for 10/7

e. *Rules and Regulations Update*

- Moved to working session scheduled for 10/7

f. *Enforcement Procedure Update*

- Moved to working session scheduled for 10/7

g. *Website & Domain Name Update*

- Domain transfer complete
- New website pages set up and published

VI. New Business

- a) *Schedule 2016 Budget Meeting* – Looking for a November meeting
- b) *Open Meeting* – will target December 2016.

VII. Adjournment

N.Catania motioned to adjourn the meeting. R.Hurn seconded motion. All agreed in favor.

Next meeting planned for **Wednesday, October 7, 2015 at 6:00 p.m.** at Riverside High School. H.Gasperri to send out meeting invite once location confirmed from B.Barnett.

Minutes submitted by: H.Gasperri

Minutes approved by:

A handwritten signature in blue ink, appearing to read "Holly E. Gasperri", written over the text "Minutes approved by:".