

Heisley Park Homeowners' Association Inc.

Board Meeting

Tuesday, September 27, 2016

MINUTES

I. Call to Order

N.Catania called the meeting to order.

II. Roll Call

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

III. Prior Minutes Approval

Minutes from last meeting on August 11, 2016 were reviewed and approved as submitted.

IV. Financial Review

Financial statement ending August 31, 2016 was review. D.Barnett looking in to maintenance fee credit and extra amount for landscaping expense. Approved pending awareness of these two items.

V. Open/Unfinished Issues

- a. **Greenspace Update** – reviewed draft of survey from committee. Noted to change wording to Greenspace throughout. Plan is to send out via survey monkey email link and hard copy to those that we do not have email for. J.Kalin will get emails out. D.Krizan will post notice of email on NextDoor and link to website. D.Barnett will send mail out to those without email. Hoping to get done in next week or so. Will provide update at next meeting.

VI. New Business

- a. **Violations Enforcement Letter** – group is to review draft and send any changes to H.Gasperi by Oct 7. N.Catania requested fall audit.
- b. **Open Meeting** – will make October's board meeting open to the HOA members. Oct 20, 2016 at 6:30 p.m. at Riverside High School. D.Krizan will announce on HOA website and note on NextDoor to go to website.
- c. **Mortell Completion Date** - D.Lewis emailing status regularly. Schedule on target.
- d. **Police for Halloween** – N.Catania talked to Chief, we would have to request and pay for extra police for 3-4 hours. 4 to 1 in favor of not paying for police to not want to set precedence to pay for policing of neighborhood for these events. No history of trouble, traffic always busy in subdivisions at this time each year. Would like to secure cones and signage like we had at garage sale event. N.Catania to follow up on request.

VII. Next Board Meeting

Scheduled for Thursday, October 20 at 6:30 pm at Riverside High School. H.Gasperi to send invite.

VIII. Adjournment

R.Hurn motioned to adjourn meeting. D.Krizan seconded motion. All approved.