

Heisley Park Homeowners Association Inc.
Board Meeting Minutes
November 11, 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.Gasperri, and R.Hurn.

III. Approval of minutes from last meeting

Minutes from the last meeting were tabled for review and approval. Will handle via email.

IV. Financial Review

Financial Statement ending October 31, 2015 approved as read.

V. Open/Unfinished issues

- a. *Storm Water Study Update* –will send letter to city once paperwork on greenspace signed.
- b. *Agreement with the City* – discussion tabled
- c. *Green Space Update* – reviewed updates and need to send to lawyer for review.
- d. *Design Guidelines Review* – final vote next week via email.
- e. *Rules and Regulations Update* - tabled
- f. *Enforcement Procedure Update* - tabled

VI. New Business

- a) *2016 Budget Review* – main purpose of today's session. Budget was reviewed. H.Gasperri motioned to approve. D.Krizan seconded the motion. Budget approved as read. No increase in HO fees. Barnett Management will write up cover letter and send approved budget out to Heisley Park homeowners.
- b) *Open Meeting* – planned for January 27th at 7 pm.

VII. Adjournment

N.Catania motioned to adjourn the meeting. D.Krizan seconded motion. All agreed in favor. No meeting planned for December.

Minutes submitted by: H.Gasperri

Minutes approved by:

