

Heisley Park Homeowners Association Inc.

Board Meeting

Saturday, April 23, 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, N.Catania, D.Krizan, H.Gasperi, and R.Hurn. P.Mullin and B.Barnett were not in attendance.

III. Prior Minutes Approval

Minutes from last meeting on February 25, 2016 were reviewed and approved as submitted.

IV. Financial Review

Financial statement ending March 31, 2016 was approved as read by members via email.

V. Open/Unfinished Issues

- a. **Green space** – need to get status of title/transfer from Mortel and county records. D.Barnett to handle.
- b. **Green space committee update** – looking in to what other communities offer, coming up with survey and discussing approach. Need full dimensions of space. Discussing idea for 4th of July celebration to meet at new space. R.Hurn to send minutes from committee meeting.
- c. **Nominating committee update** – three candidates for upcoming elections. All info sent to Barnett Management in time for annual meeting mailing.

VI. New Business

- a. **Grounds inspection** – D.Barnett will follow up on all items from today's ground inspection. Will also send general postcard and/or email to all homeowners for common reminders.
- b. **Next Board Meeting** – TBD

VII. Adjournment

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

Date approved: 4/29/16

Signed: 