

**Heritage Park  
Homeowners Association  
August 23, 2016  
Avon Public Library  
5:30 p.m.**

to be approved at the next annual meeting

Present: Brent Rimel  
Marc Harrison  
Jim and Beth Guida  
JC and Ellen Moritz  
Shawna Wachter  
Steve MacDonald

Proxies: Simon to Rimel  
Darken to Rimel  
Lovett to Rimel  
Landry to Rimel  
Feldman to Moritz

Vail Management Company  
Steve MacDonald  
Drew Shatto

- **Call to Order**

Meeting was called to order by Brent Rimel at 5:45 pm.

- **Review of Minutes of last Annual Meeting**

JC made a motion to approve the minutes from last year's annual meeting. Marc seconded the motion.

- **Presidents Report**

Brent announced the newest homeowners Kyle and Emmy Kozloff on lot 9 and Casey Strahan on lot 21. Owners at Heritage Park seem to have been pleased over the last year. Everyone's effort to understand the individual needs of families is greatly appreciated by all.

- **Review of Financials**

Steve presented the association financials. The budget line items appear to be tracking within budget for the year and the same budget is proposed for next year. Ellen Moritz moved to approve the financials and the budget for 2017 and the motion was seconded by Beth Guida with unanimous approval.

- **Old Business**
  - **Insurance**

The Heritage Park insurance policy is attached.
  - **Website**

Heritage Park has a website that homeowners can refer to for the association documents.
  - **Who to Call**

Homeowners are urged to email any concerns to Vail Management Company at [manager@vailmanagement.com](mailto:manager@vailmanagement.com).
  - **Landscape Committee**

Brent Rimel and Paige Shonk have worked with Steve MacDonald and Paul Huntoon relative to the associations landscaping. Owners seem to be pleased with the result being a greener central park. The pathway through the central park is being weeded 2-3 times per year with a specific budget to keep costs inline.
  
- **New Business**
  - **Building Update**

Jim Guida said that lot 10 will be done in September and the new owners are Brent and Lindsey Rimel. Lot 13 is under contract with a closing planned for late next spring. Lot 14 is being designed and should start construction in the next 60 days.
  
- **Election of Board of Directors**

The 3 current board members agreed to stay on for an additional year. There were no other owners interested in being on the board. The existing board was re-elected unanimously.
  
- **Adjournment**