

**Heritage Park  
Homeowners Association  
October 29, 2013  
Homestead Court Club  
6:30 p.m.**

Present: William and Michele Darken  
Steve MacDonald  
Jim and Mary Beth Guida  
JC Moritz  
Brent Rimel  
Deb Harrison

Proxies: Gilden to Moritz  
Guarascio to Moritz  
Lovett to Darken  
Landry to Moritz  
Simon to Moritz

Steve MacDonald, Marybeth Walker – Vail Management Company

- Call to order
- Review of Minutes of last year's Annual meeting – Will Darken moved to approve the minutes of last year's Annual meeting. JC Moritz seconded the motion. All were in favor.
- President's Report – JC Moritz reported that Jim Guida helped with the pet poop situation with sign installation and this appears to be no longer a problem. Allen's Circle residents do appear to be cleaning up after their pets.
- Financials - There is \$12,240 in total assets as of 9/30/13. The budget vs. actual expenses are under budget year to date by \$397. The budget will be the same next year with some of the line items changed slightly. All owners are current with dues. The owners present approved the financials and the 2014 budget.
- Old Business –  
  
Landscaping – There was discussion about the landscaping approval for Robyn Landry. The Board previously approved the she could install plantings on the top of the wall along her west property line. Owners are reminded that all exterior changes including landscaping require Board approval. The common area landscaping plans shall continue in 2014.
- Owner Concerns, Website Information and Who to call are attached to these minutes which will be posted in draft form to the Website.

- **New Business –**

There is new construction underway on Lot A. It is under contract with a move-in date of June 2014.

Maintenance – Look into treatments for voles; there is a valve box behind Carla's that need a cover.

- **Election of Board Members –**

The 2012/2013 Board of Directors is:

JC Moritz - President  
Jim Guida  
Brent Rimel

- The hand-out for the Annual meeting is attached to these minutes.
- Meeting adjourned at 8:00 p.m.