

**Heritage Park Homeowners Association
Annual Meeting Minutes
Thursday, August 15th, 2019
Avon Town Council Chambers
5pm
(Draft)**

Board Present:

Marc Harrison
Jim Guida
Brent Rimel

Owners Present:

Jill Forbes
Jessica Kozloff
Gerhard Landry
Jeff Shiffrin

Proxies:

Carla Guarascio to Brent Rimel
William & Michele Darken to Brent Rimel
John Lovett to Brent Rimel
Kyle & Emmy Kozloff to Jessica Kozloff
Ellen & Jean Claude Moritz to Brent Rimel
Audrey Gilden to Ellen Moritz
Alan & Wendy Feldman to Ellen Moritz

Management Present:

Steve MacDonald
Matt Debus

Call to Order at 5:09pm

Steve MacDonald of Vail Management called roll and a Quorum was declared

Review of Minutes of 2018 Annual Meeting Minutes

Jessica Kozloff motions to approve the prior minutes, Kraig Forbes seconds, all were in favor

President's Report

Brent reported that there are only two remaining vacant lots at Heritage Park, and they are individually owned by Steve MacDonald and Jim Guida. Brent elaborated that overall, the property is in good condition. Brent stated that the Board would like to review the association documents with Hindman Sanchez and create clearer association guidelines.

Review of Financials

Steve MacDonald went over the financials. The association has \$46,194.94 total cash as of June 30th, 2019. Landscaping was under budget and any remaining funds will be transferred to the reserves. The 2020

proposed budget was reviewed with no increase from 2019. Jim Guida motioned to approve the financials and 2020 budget. Kraig Forbes seconded. All were in favor.

Old Business

Insurance

Steve gave a summary of the insurance stating owners should share this information with their personal insurance providers to ensure there are no gaps in coverage.

Who to Call

Steve went over how to contact VMC for all afterhours emergencies. The Property Manager's email manager@vailmanagement.com is preferred so that concerns are better detailed.

New Business

Pruning Trees

Steve stated tree bids were received for pruning. Old Growth Tree Service provided a bid of \$5,000 and Colorado Tree Service provided a bid of \$4,695.00. Craig moved to approve Old Growth Tree Service's bid at \$5,000 with billing going to the common reserves. Jim second. All were in favor.

Basketball Hoops

Jim stated that basketball hoops are allowed in the summer and needed to be moved inside during the winter. Kraig Forbes moved that all basketball hoops need to be stored inside between November 1st and April 31st. Jim Guida second. All were in favor.

Dog Waste Station

Jim stated that there is an issue with non-heritage park owners using the dog waste stations within the community. Potential solutions that were discussed were adding a HP Owners only sign, engrave the rock by the park to state "Private Park", installing a gate at the entry to the community which may restrict plowing maintenance, or a notification from the Homestead Association to Homestead owners. Kraig made a motion to make the park private. There were no seconds, and the motion was tabled.

Election of Board of Directors

Kraig Forbes volunteered to serve on the Board. The current members stated that they would be willing to serve another year. After a vote of acclimation, the current Board member were re-elected to serve another one-year term and Kraig Forbes was elected to the Board. The Board will consist of:

Brent Rimel
Marc Harrison
Jim Guida
Kraig Forbes

Adjournment

Jim Guida motioned to adjourn at 7:10pm