

Heritage Annual/Open Meeting Minutes.
Conducted on Zoom.us

June 9, 2020

Prepared by: Kristi Johnston

Darren Tynan Mary Cerria
Janie Ryder Dawn Powell
Kristi Johnston

Absent: Deon Trzeciakiewicz

Annual Election:

A quorum was not reached to hold a valid election. The election will be rescheduled for the next open meeting in July.

Meeting Minutes:

The open meeting minutes from 4/14/20 were reviewed by the board. Darren Tynan made the motion to accept the meeting minutes. Janie Ryder seconded the motion. Mary Cerria voted in favor. This motion is carried.

The workshop meeting minutes from 5/12/2020 were reviewed by the board.

The action item list, work order list, yearly calendar, unit rental list and were reviewed by the board.

Memorialize 2020-2021 Budget:

The 2020-2021 budget was mailed out to all homeowners. The budget was memorialized in open session. Mary Cerria made the motion to accept the budget. Janie Ryder seconded the motion. Darren Tynan voted in favor. This motion is carried.

Landscape Update:

Native Fields Landscaping provided an update of open work orders, estimates, and dates of scheduled or completed work for the board to review.

Power Washing Building Exteriors Discussion:

The board would like management to get bids to power wash the exterior of the buildings and schedule for the fall.

Painting Staircase Building 64:

The board would like management to get bids to paint the staircase of building 64 and power wash the interior of the building for the July workshop.

Memorialize Insurance Renewal:

The insurance renewal was memorialized in open session. Mary Cerria made the motion to accept the renewal with Greater New York in the amount of \$77,856.36. Janie Ryder seconded the motion. Darren Tynan voted in favor. This motion is carried.

Garage Door Replacement Request 307 Mercer:

The board discussed the request made by the homeowner at 307 Mercer to replace their garage door. The homeowner let management know that the illustration submitted was the closest available style to the original door. After some discussion the board approved the request.

Darren Tynan asked if management could put in the newsletter to remind homeowners that window garage door replacement approval need to come through the board.

Open Forum:

The meeting was open to homeowners. Two homeowners were in attendance.

Bernadette Smith – Asked when the mulch would be installed.

The meeting was adjourned