

### Heritage Village Homeowners Association

Board of Directors Meeting Tuesday, November 6, 2018

<u>Board Members Present</u>: Francis Santini, President – 860-2040; Robert Fuqua, Vice President – 516-6567; Linda Stone, Secretary – 868-4661; Darryl Brady, Member-at-Large – 364-3499.

Not Present: Norma Yarbrough, Treasurer – 868-9276.

<u>Also Present</u>: Dana Tiblier of Tiblier Management – 353-2198, Fax: 353-5539.

This meeting was open to all homeowners. About 20 were present.

## **OLD BUSINESS:**

Robert Fuqua made a motion to approve the minutes of the October meeting of the board. Darryl Brady seconded. The motion passed.

Dana Tiblier gave a report on bank balances, reserve funds, delinquent accounts, and maintenance on site. Seven homeowners have failed to comply with the fireplace and chimney cleaning mandates. Legal action will proceed.

## **NEW BUSINESS:**

Darryl Brady made a motion to accept the bid of Allegiance Pressure Washing to clean areas of 112 units in the Village. Robert Fuqua seconded. The motion passed.

Darryl Brady made a motion to accept the bid Gray's Disposal for a new two year contract at an increased price. Robert Fuqua seconded the motion. The motion passed.

March 9th, 2019, Heritage Village will have a meeting with Councilwoman Nancy Van Reese. If you have questions about Madison, please prepare to come to the meeting. Details will follow.

The meeting adjourned at 7:15 p.m. There will be no meeting in the month of December. The next meeting of the board will be on **Wednesday, January 2nd,** 2019, at 6:00 pm. (Normal Tuesday meeting is on a holiday.) This will be an executive meeting.



### **Clubhouse Rental**

Rental is \$100 plus a refundable \$100 cleaning deposit.

Call Frances 860-2040



## Make Checks Payable

to "**Heritage Village**" not to the Management Company.

## Please Cover outside faucets

to prevent freezing.



# Where does the MONEY GO?



Tree removal and pruning in October cost \$4,950.

# 2019 Homeowners Meetings:

First Tuesday of February, May, August, and November

6 p.m. at the Clubhouse