

MEETING AGENDA
HERITAGE LAKE ESTATES CONDOMINIUM ASSOCIATION
August 17, 2021 – In-Person
7:00 PM

- | | | |
|---|----------------|------------|
| 1. Call to Order and Announce Quorum | J. Bonomo | |
| 2. Additions/Changes to Agenda | J. Bonomo | |
| 3. Approval of Minutes – 6/15/21 | A. Finn | Page 1-2 |
| 4. President’s Report | J. Bonomo | |
| 5. Financial Report | S. Sinks | Page 3 |
| 6. Management Report | API | Page 4-5 |
| 7. Old Business | J. Bonomo | |
| <u>Topic</u> | <u>Outcome</u> | |
| A. Roof Replacements Project-Update/Insulation Pymt Plans | Discuss/Decide | Page 6-7 |
| B. Landscape Spending Plan | Discuss/Decide | Page 8 |
| C. Tree Removals & Stump Grinding - Herbo-Tree Proposal | Approve | Page 9 |
| D. Landscape Improvements-Landscape Concepts Proposal | Approve | Page 10-01 |
| E. Weathered Decks-Paint/Stain/Coat/Leave | Discuss/Decide | Page 22-23 |
| 8. New Business | J. Bonomo | |
| <u>Topic</u> | <u>Outcome</u> | |
| A. Interested Owner to Fill Board Vacancy-J. Cox | Discuss | Page --- |
| B. 2020 Tax Returns to be Signed | Sign | Page --- |
| C. Architectural Modification Requests | Ratify All | Page 24-28 |
| 1200C Bunker Hill – Patio Pavers Installation | | |
| 1170C Bunker Hill – Retaining Wall Changes w/stipulations | | |
| 1201E Bunker Hill – Window Replacements | | |
| 1123A Bunker Hill – Sliding Patio/Deck Door & Screen Replacements | | |
| D. 2022 Proposed Budget Draft | Discuss | Insert |
| 9. Homeowner Forum-One Minute Concerns | J. Bonomo | |
| 10. Work Order Report Review | J. Bonomo | Insert |
| 11. Adjourn to Executive Session- (Necessary-4 Items) | J. Bonomo | Page 32-42 |
| 12. Reconvene Regular Meeting/Approve Decisions | J. Bonomo | |
| 13. Adjourn | J. Bonomo | |

NEXT MEETING
September 21, 2021-Budget ~~is~~ Finalize