

MEETING AGENDA
HERITAGE LAKE ESTATES CONDOMINIUM ASSOCIATION
March 21st, 2023
7:00 PM

1. **Call to Order and Announce Quorum**
2. **Additions/Changes to Agenda**
3. **Approval of Minutes – 01/17/2023** Pg. 5
4. **Homeowner Forum-One Minute Concerns**
5. **President’s Report**
6. **Financial Report** Pg. 7
7. **Committee Report**
8. **Management Report** Pg. 2
9. **Old Business**
 - A. **ACC Request Ratify/Approve** Pg. 30
 - B. **2023 Major Project Determination and Prioritization Discussion**
 1. **Tennis Court/Pickle Ball Court**
 2. **Siding Replacement**
10. **New Business**
 - A. **Door Rule Resolution** Pg. 31
 - B. **ESS Specification Proposal for 1170 Bunker Hill** Pg. 32
 - C. **Soil & Material Tennis Ball Ct. Soil Boring Proposal** pg. 37
 - D. **Atlas Proposal 1676 Valley Forge Ct** Pg. 40
 - E. **Attorney Retainer Proposal**
11. **Work Order Report Review**
12. **Adjourn to Executive Session**
 - A. **Account# 072B1171D Door Hearing** Pg.45
 - B. **Account # 072M1663D Correspondence Update** Pg. 47
 - C. **Project Funding Discussion (If needed)**
13. **Reconvene Regular Meeting/Approve Decisions**
14. **Adjourn**

2023 MEETINGS

**January 17, March 21, April 18 if needed, May 16, June 20, August 15 Budget Prep,
September 19 if needed, October 17 Annual & Adopt Budget,**