

# HERITAGE VILLAGE OF SWARTZ CREEK

## BOARD OF DIRECTORS MEETING MINUTES

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July 12, 2022, 6:00 PM

Meeting Location: Ted Kramer's Residence and via Zoom

<https://us02web.zoom.us/j/7673746424>

1. Closed Meeting Call to Order 6:08pm Ted Kramer
2. Roll Call
  - a. Board Members Present

Craig Weierhauser, Ted Kramer, Jim Harris, Dan Straka, Jason Bennett,  
Shandon Claspell

Board Members Absent - None
  - b. Leadership Management Representatives Present

Dawn Bowman
  - c. Residents Present
    - i. Jackie, Liz and Sandy
3. Resident Comments/Concerns
  - a. Liz A inquired about placement of trash containers and asked for clarification on if they must be stored inside garages or not. Dan referenced the bylaws to clarify that trash containers must be removed out of view within 24 hours of trash pickup. They can be stored within the garage or behind an approved barrier, in either situation they must be always fully out of view. Liz stated she saw several co-owners storing them outside. Dawn will address this.
  - b. Sandy was curious if we reviewed financials regularly. Ted informed her that Dawn handles the financials and updates us on all financial items regularly.
  - c. Sandy also inquired about fire pit requirements. Dan stated that the bylaws do not list any regulations outside of the fact that they must be compliant with city ordinances.
4. Board Discussion Items
  - a. Asphalt Companies - ASI and Spartan Paving will be contacting Jason to schedule walk throughs. Jason will inform the board when they are scheduled so any members that want to join can.
  - b. Light Poles – Ted ordered 5 light poles from the city. Cost is \$100.00 each. No expected delivery date as of now.
  - c. Sandy inquired about Condo mailbox placement. Mike W. stated he had a petition going about this for the postmaster general and that anyone interested in signing it should get ahold of him.

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- d. Discussion of Limited Common Elements – Dawn will setup a meeting with the attorney to discuss the discrepancies and co-owners concerns.
  - e. Trisha Stephenson will contact Jason about Neighborhood Party. Jason will communicate to the board her proposed plans so we can begin discussion of it.
5. Financial Review
- a. Dawn reviewed current balances and finances
6. Meeting Adjourned 7:07pm

Next Meeting Date Tuesday August 09, 2022 6pm