HERITAGE VILLAGE OF SWARTZ CREEK BOARD OF DIRECTORS MEETING MINUTES

Tuesday March 14, 2023 Meeting Location: Held via Zoom

Call to Order

6:01 PM by Jason Bennett

Roll Call

Board Members Present

Jason Bennett

Craig Weiershauser

Liz Arndt

Sandy Arrastibia

Eric Anthony

Shandon Claspell

Board Members Absent

Dan Straka

Leadership Management Representative Present

Tina Popour

Residents Present

None

Finance report – Leadership Management

Delinquencies currently are \$7,350, with \$5,925 being association dues. Reminder letters were sent out today to residents with outstanding balances.

Resident Comments/Issues

None

Board Discussion Items

- 1. Placing reserve funds into (6 month) CDs with Jason Bennett & Dan Straka as signers.
- 2. Sandy Arrastibia (Secretary) to take meeting minutes.
- 3. Vacant lot situation discussed. Craig Weiershauser to contact another realtor.
- 4. Potential new quad condo development east of Heritage Village.

- 5. Disc Golf Park discussion.
- 6. Street light installation was discussed. Craig Weiershauser was going to contact the Board President at Springbrook East as to who was responsible for paying for the lights, the City or Board.
- 7. Mailbox situation discussed for homes in the rear. Tina Popour to investigate this matter further.
- 8. Resident fence and driveway approved in 2022, per email documentation.
- 9. Lawn Care Contract discussed. McNamara had best quote. Motion to hire McNamara by Sandy Arrastibia, second: Craig Weiershauser. All in favor.
- 10. Site condo discussion of interpretation of limited common areas on the map.
- 11.Creating a Rules & Regulations document that would define the Master Deed and By-laws was discussed.
- 12. Jason Bennett to compose a letter of support for the Disc Golf Park. Motion to approve letter: Liz Arndt; Second: Craig Weiershauser. All in favor.

Next Meeting:

April 11, 2023, at 6 pm

Adjournment

Time: 7:17pm

Motion: Shandon Claspell; Second: Liz Arndt