

HERITAGE VILLAGE OF SWARTZ CREEK

BOARD OF DIRECTORS MEETING MINUTES

Tuesday July 11, 2023

Meeting Location: Held via Zoom

Call to Order

6:05 PM by Jason Bennett

Roll Call

Board Members Present

Jason Bennett

Liz Arndt

Sandy Arrastibia

Craig Weiershauser

Dan Straka

Board Members Absent

Shandon Claspell

Eric Anthony

Leadership Management Representative Present

Tina Popour

Residents Present

None

June Meeting Minutes: Motion to approve – Liz Arndt; Seconded by Craig Weiershauser.
Approved by board.

Finance report – Leadership Management

Association currently has \$9,101.92 in cash; the First Reserve has a balance of \$34,224.70 the Second Reserve has \$12,231.99. Accounts receivable are \$8,775.00 and accounts payable has a balance of \$821.98.

Resident Comments/Issues

- a) Residents have concerns about the entrance bridge lights on the west side that appear to be it on most of the day. The control box seems to have been damaged, possibly when the city was doing the paving project. Jason will discuss this with the city manager.
- b) Ponds – There have been resident comments about the ponds, with the algae and smell associated with them. We are looking into alternative/additional treatments.
- c) St. Charles Street – There is a pothole at the end of the street, near the sewer. The city has been contacted, as that is their responsibility to repair.

- d) Signage – There has been a request that a “Children at Play” sign be posted at the entrance. We will check to see if the city will provide that sign.
- e) A resident contacted Tina regarding unruly children that are antagonizing the geese and wildlife at the ponds.
- f) Tina will investigate comparing rates for opening a CD, with the interest rates being higher and the attractive short terms available for investing.
- g) Jeremy Morgan was contacted and will cleanup lots 87 and 88, with the brush and concrete his company left on those lots during construction in 2020/2021.
- h) Garage Sale Announcements – Email blast and postcards sent to residents. The weekend of the garage sale will be 8/10-8/13.

[Next Meeting: Annual Meeting at the Leadership Management Office.](#)

August 22, 2023, at 6 pm.

[Adjournment](#)

Time: 7:31 pm

Motion: Jason Bennett; Second: Dan Straka