Heritage Park/EPN

ANNUAL MEETING 4-16-19

Johnson Middle School

Meeting called to order:

Annual meeting began at approximately 7:02 p.m.

**Board Members present**:

Ed Caldwell, Janet Ghareeb, Jodi Jasin, Michael Bradford and Theresa Turri

Jo Ann Thurau (TPGMC) community manager for Heritage Park/Emerald Point North Condo Association

**Introduction of current board and community manager**:

The board was introduced to the members in attendance

Michael Bradford led the meeting with asking for a motion to approve the agenda. Mr. Clark motioned for it to be approved, Ed Caldwell seconded the motion, all were in favor.

**Financial Report**:

Michael Bradford went over the financial report and the balance sheet figures

Board Elections: There were positions open for the board. The board members whose term expired; Edward Caldwell, Janet Ghareeb, and Jodi Jasin had indicated that they would like to be re elected for another term. It was presented to the co owners in attendance if there were any further nominations from the floor. There were not any nominations and the current board members whose term expired were voted back in.

**Condo association updates**: None

**Open discussion**:

There was open discussion regarding the road repair/replacement. There currently were two bids received – one from A & N Asphalt and one from Flint Paving. There was discussion from the floor and the board regarding what options we need to repair/replace the roads and the costs involved and what may need to be done to raise the money for the completion of the project. It was decided that a special committee would need to be formed to discuss the options of the road repair/replacement and any assessments which may have to be formed to pay for the assessments. This committee needs to be formed as soon as possible. Co owner Jonathon Kuhlman volunteered to be on the committee.

There was also discussion from the floor on the maintenance of the snow removal causing issues and also where the snow can be pushed to. A co owner was going to obtain the type of solution that is used in another subdivision that will melt the ice and snow better which is possibly another solution.

**Adjournment**

There was a motion by Tommy Schell to adjourn the meeting and seconded by Mr. Crane.

The meeting adjourned at 7:55 p.m.