

HERITAGE LAKE ESTATES  
BOARD OF DIRECTORS MEETING  
March 19, 2019

J. Bonomo called the meeting to order at approximately 7:00 p.m.

ROLL CALL: J. Bonomo, S. Sinks, S. Taylor, C. Gaul and A. Finn all present. Quorum was established. Colleen Piraino, Association Manager, was also present.

President's Report: The president advised that the hail damage claim is still pending as the insurance company is still completing its investigation.

Financial Report: The total current assets are \$38,610.30. The Total Reserves are \$1,231,021.65 and the Total Assets are \$1,285,181.19. The total liabilities and equities are \$1,285,181.19.

Management Report: C. Piraino discussed still waiting on quotes for tennis courts, Waste Management notices.

Home Owner Forum: Home owners were present, including but not limited to 1200 Bunkerhill #A, 1678 #B Ashburn.

**Old Business:**

- A. Hail Damage Claim – Still pending.
- B. Beutjer 1676 Valley Forge Sewer Repair – C. Gaul motions to ratify, A. Finn seconds, motion passes.
- C. Garbage Corral/Dumpster Notices – C. Piraino working on language of flyers, tabled until next meeting.
- D. Website Discussion – current website for HLE will stay.

**New Business:**

- A. Lease Term Restrictions – 12 month lease was discussed and C. Piraino will discuss with legal how to implement.
- B. Possible Rule Change re Furniture on Lawns - C. Piraino will look into various language options.
- C. Property Tax Assessment Appeal – J. Bonomo motion to pass as presented, A. Finn seconded, motion passes.
- D. Lifeguard Contract – JB Recreation – Tabled.
- E. Frozen Water Pipes – C. Piraino will discuss various insulation options and tabled until next meeting.
- F. Converting Turf Topic – C. Piraino will provide more information, tabled until next meeting.

G. Architectural Modification Requests – None.

\*J. Bonomo motioned to adjourn to Executive session at 8:26, A. Finn seconded.  
Executive session, 8:26-8:46 pm.

Meeting reconvened to Regular Session at 8:46, adjourned at 8:47 p.m. A. Finn motions to reconvene to regular session, S. Taylor seconded, motion passed. Meeting went to regular session at 8:46 pm. A. Finn motioned to adjourn meeting, S. Taylor seconded, motion passed.