

Heritage Springs Community Association, Inc.
Board Of Directors Meeting Minutes
February 14, 2024
PAC

1. The Board of Director Meeting was called to order by Kathy Williamson at 1:04 pm.
2. Kathy Williamson lead the group in the Pledge of Allegiance.
3. Proof of Notice and Quorum, posted on February 12, 2024. Present: Kathy Williamson, Kelly Alter, Ken Rubin, Dann Stavro, Ed Raether, Mike Jablon and Cindy Thompson

HSCA Staff Present: Ron Kelly – Assistant General Manager, Ailyn Millares – Controller

4. Motion by Kathy Williamson to approve the January 24, 2024 Board Meeting Minutes. Kelly Alter seconded the motion. Vote: Yes – 7 No – 0. Motion passed.
It was approved with the correction to Paul Chefero's last name.
5. President's report
 - Reminder that the Volunteer Breakfast is February 28, 2024.
 - Annual Member Meeting is February 20, 2024.
 - Legal Updates.
6. Treasurer report
 - None
7. Committee Reports
 - ARC Committee – January had 27 requests, and all were approved.
8. Member Comments on Agenda Items
 - No Member Comments on Agenda Items.
9. Motion to approve the CAP on Stage Curtain
 - Motion by Mike Jablon to approve the new stage curtains. FAC 2403 Replacement of Stage Curtains, at \$9,400. Ken Rubin seconded the motion. Vote: 7 Yes, 0 No. The motion passed.
10. Motion to approve the CAP for the Golf Course Top Dresser
 - Kelly Alter made a motion to approve the CAP 2401 for the Golf Course Top Dresser at \$23,540. Cindy Thompson seconded the motion. Vote: 7 yes, 0 no. The motion passed.
11. Motion to approve the HSCA Water Management Ad Hoc Committee
 - Kathy Williamson made a motion to create an Ad Hoc Water Management Committee. Kelly Alter seconded the motion. For the motion: Kathy Williamson, Kelly Alter, Ken

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Rubin, Cindy Thompson, Mike Jablon. Opposed: Ed Raether, Dann Stavro. The motion passes 5-2.

12. Motion for Rule and Policy Committee

- Cindy Thompson made a motion to approve the addition of Karen Brown to the Rules and Policy Committee. Dann Stavro seconded the motion. Vote: 7 Yes, 0 No. The motion passed.

13. The board acknowledged the outgoing Directors service to the community.

14. Member Comments on Non-Agenda Items

- Two members made comments on non-agenda items

15. Board Closing Comments.

16. Kathy Williamson made a motion to adjourn the meeting. Kelly Alter seconded the motion. The vote was 7 Yes—0 No. The meeting was adjourned at 2:08 pm.

31 Members were in attendance at the meeting.

Respectfully Submitted:

Cindy Thompson
Secretary