

Heritage Key Villas Association, Inc.

Kissimmee, FL

MINUTES OF BOARD OF DIRECTORS MEETING

June 2, 2023

5:00pm

Those present at the meeting: Dan Hibma, Mark Young, Dan Curtis, Jennifer Gonzalez

1. Mark Young called the meeting to order.
2. Proof of notice of the meeting was given and a quorum was established.
3. The February 2023 minutes were reviewed, Dan Curtis made a motion to receive the minutes, and Dan Hibma seconded it.
4. Mark Young, asked if anyone had any questions regarding the up-to date financials up to the point of the meeting – no questions.

OLD BUSINESS

- Old business was reviewed via the last meeting minutes.

NEW BUSINESS

- Mark updated the Board on the irrigation refresh, which is having Larry Evan's Underground go through all of phase one to inspect and change out all old and broken wires, and make sure every zone is operating correctly.
- Jennifer is beginning to get bids for the mulch refresh which will take place in the Winter.
- Jennifer explained that a pressure washing schedule is being made for maintenance for them to begin pressure washing the buildings in all phases. Should be done before the end of Summer.
- Commercial vehicle parking was discussed to see if amendments need to be made to the current rule of no parking. Jennifer will check with other communities to see what their guidelines are.
- Dan Curtis asked if the HOA could enforce what owners keep on their back screened patio. Jennifer reminded him that this was brought up in the past and the HOA can enforce garbage or damage to the private patios. Jennifer will go around and review the patio areas on buildings at Dan Curtis request.

ADJOURNMENT Dan Curtis made a motion to adjourn, and Dan Hibma seconded it.