

HERITAGE NEIGHBORHOOD ASSOCIATION

Meeting Minutes

Tuesday October 16, 2018

Board Members Present

John R. Burciaga, President
Doris 'D' Dorsey – Secretary
Wilma Johnson – Treasurer
Gerald Jonas - Director (Field Operations)
Art Mendez - Director (Restoration)

Board Member Not Present

Richard Zagrocki - Director,
(Security & Safety Code)

- Meeting called to order followed by Pledge of Allegiance
- September 18, 2018 - Minutes read by D. Dorsey (approved)
- September 18, 2018 - Treasurer's report read by Wilma Johnson (approved)

Department of Transportation & Capital Improvement (TCI)

- * New Hunt Lane extension OPEN
- * Will provide update to entry island removal request at Tuesday, November 20, 2018 meeting

HNA Officer Elections

- * No nominations or self-nominated candidates present
- * Board members willing and able to serve another term
- * Membership voted unanimously to keep existing board of directors in place
- * Thomas Rockeymoore resigned as VP leaving position vacant

Announcements:

- Neighborhood Notification Letter to be hand delivered to residents within 200ft of new rezoning request for lot at Heritage Farm and Hunt Lane.
- Estimated 148-204 people attended NNO2018.
- HNA will set up Halloween candy booth at gazebo near duck pond October 31 time TBA – weather permitting.
- HNA Community Rummage Sale – **Saturday November 3, 2018** Set up 7AM, Sale begins 8:30AM-6PM. (1 – 12'x12' space \$20.00, additional spaces \$10.00)

Meeting adjourned.

**John R. Burciaga
President
Heritage Neighborhood Association**

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