

**Heritage Heights NID #5  
Board of Directors Meeting  
Tuesday, February 13, 2024  
6:00P – 7:30P**

**LOCATION**

**Heiser Toyota Conference Room  
11301 W Metro Blvd  
Milwaukee, Wisconsin**

**AGENDA**

- Call to Order
- Approval of November 14, 2023, Annual Meeting Minutes
- Treasure Report (T. Finkley)
- Committee Reports
  - Community Activities (L. Thompson)
  - Strategic/Vision Plan Development (R. Roberts)
    - Neighbor ambassador update
    - Purchase of vacant entrance lot
    - Special Mailbox Update
  - Mailbox & Lamppost Update (E. Robertson & Alonzo Chapman)
  - GHNA Update(s) {S. Smith}

**Assigned action Items Updates**

- Meeting Notification Signage (M. McClain)

**Information Items:**

- Facebook Page [Heritage Heights NID #5](#)
- NID Email Address: Heritage Heights [heritageheightsnid@gmail.com](mailto:heritageheightsnid@gmail.com)

**Executive Session**

- The board may go into closed session for current legal action confidential update(s).

**Following an appropriate motion, the meeting on the above noticed items will be held in closed session pursuant to NID Bylaws Article IV Section (F) sensitive residential matters of pending/possible litigation.**

**Upon conclusion of the closed Executive Session, the Board will continue the meeting in regular session and continue with the approved agenda.**

**Old Business**

- Alert Neighbor Program (E. Robertson)

**New Business**

- WE Energies Electrical Outages (All)
- Face-to-Face NID Meetings (All)

**Offered Items**

- Next Meeting Date: **May 14, 2024**