

HERITAGE FARM POA BI-ANNUAL MEETING

Heritage Farm Pavilion

April 29th, 2014

Doug Fulton, POA President , opened the meeting and introduced Board Members in attendance.

All Board Members in attendance except for Robert due to sickness.

LAST MEETING MINUTES

Motion was made by Doug Fulton to approve the Minutes from last meeting on October 28, 2013. Albert Cimino Seconded. Motion passed unanimously

TREASURER'S REPORT

Kay Ruch, Treasurer, went over the Treasurer's Report. Current balance in the checking account is \$46,588.78 and the savings account is \$25,075.04. Many Past Due Accounts still but many have paid. 12 liens are now down to 6. 11 homeowners still owe for 1 year. 4 owe for 2 years. And 2 owe for 6 years.

Motion was made to accept the Treasurers Report by Doug Fulton and seconded by James Carlisle. Motion passed unanimously.

LAWNCARE AND WEED CONTROL

Albert Cimino Discussed that he had put to bid our lawn care and weed control for the year. Currently Sanders does the lawn care and Papa's Lawn Care handles the weed control.

SPEEDING THROUGH NEIGHBORHOOD

We are not allowed to put up speed bumps in the city. The city will do an analysis and see what issues are going on. They will also do additional traffic Patrols and put up a radar sign to try and help slow people down.

Kerry Murphy also talked more on how the city is planning to help. He also talked about the upcoming expansion of Alcoa Road and how it is going to affect our neighborhood.

WEBSITE

Mike Nugent informed us on the issues of getting the new website up and going. We have hired a web developer. Currently the site can be viewed at Heritagefarmspoa.com. It will be a way to pay dues, Sign up to volunteer, Neighborhood Watch, Event Calendar, etc.

ARTICLES OF INCORPORATION

Doug Fulton talked about us putting together over the next couple of months a new articles of Incorporation. The old Articles had Mr. Black still listed as part of the neighborhood. This will not be any major changes but it is needed. The way we found out about this is we tried to get a new loan on the Pool so it could be paid off earlier with a lower interest rate. In this process we found out about them being outdated. After the Attorney rewrites them, they will be mailed out to each homeowner.

A Homeowner made a comment to make a YouTube video and put it on the website that states the main points on the changes in the Articles and By Laws.

POOL OPENING

Pool will open the Friday before Memorial Day. Volunteers are needed to take the pool cover off and clean. Also to pressure wash the deck. Any problems or needing of pool keys please see Todd Wright.

VOLUNTEERS NEEDED

Marilyn Rogers spoke about the urgent need in the neighborhood for volunteers. In back were sign-up sheets to help with Neighborhood Watch, Technology, Clerical, Pool Help, etc.

Motion made by Todd to end meeting and seconded by Doug . Motion Passed and meeting was adjourned.

Todd Wright

Secretary