**HERITAGE FARM POA BI-ANNUAL MEETING**

**Sunday, October 16, 2016, 2:30p.m.**

Doug Fulton, POA President, opened the meeting with introductions of the board members and the friends of the board.

Kay Ruch, POA Vice President, presented the minutes of the Spring meeting. The minutes were approved by a show of hands.

Sherry Gage, Treasurer, presented the financial report which was approved by a show of hands.

Doug outlined the problems we have run in to trying to get the pool and pool area repaired. Robert Gage discussed the work that has been done up until this time, the problems that have occurred and the work that is being done to hopefully correct the problem.

Doug introduced our guests:

Frank Baptist, alderman

David Mattingly, Mayor

Tim Tennant, City of Benton

Jeremy Riedmueller, Police Officer

Mayor Mattingly addressed the Alcoa Road project. There is a 8o% Federal Grant that is funding the project with the rest of the cost being shared between the City of Benton, the City of Bryant, and Saline County. All of the utility work has been completed. The next step is the fixing the drainage problem and then the outside lanes. The work is going to start on the South end of the road. There will be 4 round-abouts: 1 – replacing the light at Boone and Alcoa, 1 – by First Electric, 1- at the entrance to the school and 1 - at Sleepy Hollow. Completion should take 22 – 26 months.

The new mall has started construction and should be complete July – Aug 2017 and the Riverside project is 65-75% finished and should be ready to open March 2017. He stated that overall crime in the city was down for the 2nd year in a row. Benton Police now have 64 officers, up from 52 a couple of years ago and a new fire station is to be built on HWY 5.

There is a web site and a blog that where you can get more information about what is going on in the City.

[www.bentonproud.com/blog](http://www.bentonproud.com/blog) and [www.bentonar.org](http://www.bentonar.org)

Some helpful numbers: Benton Utilities 776-5930, code enforcement 776-5938, non-emergency Police 776-5958 and 778-1171

Officer, Jeremy Reidmueller, talked about speeding in the neighborhood. He was asked about putting speed limit signs in the neighborhood. This would have to be addressed by the road department.

Doug discussed some other violations that we have in the neighborhood such as parking on the sidewalks and streets. Tim Tennant said that we could call code enforcement any time and have them address it. However, if the POA codes are more stringent, then they override the city codes. Doug also stated that we have contracted with a lawyer to help us with the violations in the neighborhood.

Joe Grant talked about the plan he has for cleaning up the creeks that run through the neighborhood. The first scheduled workday is this Saturday, October 22nd, 8:30 – whenever. He has some small equipment that can possibly be used and he has a dumpster lined up. He would appreciate any help he can get. The more workers, the faster it gets done.

2 board members terms have expired, and Kay Ruch presented them to be voted to another 3 year term.

Doug Fulton, President: Motion made by Karen Lechelt, 2nd by Kyle Addison, vote by show of hands.

Sherry Gage, Treasurer: Motion by Joe Grant, 2nd by Karen Lechelt, vote by show of hands.

Doug Fulton nominated 2 new people to the board: Joe Grant and Todd Wright. Motion to accept was made by Paul Ames and vote was by show of hands.

Motion to adjourn: Bill Miller