

HFPOA Board Meeting 4/12/2015 2:30p @ Pavilion

- Doug Fulton kicked off the meeting with general introduction of the board and our wonderful helpers (Mike & Patsi Culp, Todd Wright, Frank Baptist, Marilyn Rogers, etc..)
- Mike Titsworth gave treasurer report. Mike expressed that we have 15 accounts with liens currently filed on them and 13 who are pending liens.
 - MNB \$15,894.69
 - First Security = \$45,111.75
 - Savings = \$528.21
 - **TOTAL = \$61,534.65**
- Doug spoke about the history of our neighborhood, from its inception to present day.
 - Doug explained the process of our refinancing of the pool loan, with First Security Bank. MNB had us at a much higher interest rate and forced us to pay a balloon payment each year. We asked MNB about refiguring the loan but they were not willing to do so. We then started working with First Security Bank.
 - In order to refinance the pool loan, we first had to update the Bi-Laws, Articles of Incorporation. These are filed with the state and govern how we operate.
 - Once the articles were complete and filed, we moved forward with the new loan @ First Security Bank.... The loan is a much lower interest rate and will allow us to save additional monies & pay the pool loan off sooner.
 - Doug spoke about the compliance and upkeep of the neighborhood, through the dues..... (Pool, pavilion, street lights, entryways, common area care, etc...)
 - A motion was made to approve the minutes by Charles Leslie and was approved by the POA.
- Mike Nugent spoke about the upcoming garage sale. It is scheduled for 4/25/2015 8a-12p. He also spoke about having a service pickup anything that is not sold, that residents desired to give away.
- Mike then spoke about the website and the fact he will again enable the use of PayPal for residents to pay their dues.
- Mike gave everyone the web address and encouraged the use of both the neighborhood website and FB page. He also informed the residents about the fact they can book the pavilion on the website.
- Todd Wright spoke about the update of the access control and CCTV systems. He talked about several of the features of the new system, that will make things easier for the residents. Todd is working on getting the keys switched out and said he would be willing to meet people down here anytime.

- Doug then spoke about compliance and street light grid(s)... He informed everyone of the process of getting the street lights changed out. He explained that we pay for the lights and spend money to maintain them. He encouraged the residents to be sure and report lights being out, as they see them. Frank Baptist addressed the POA and told everyone to call Terry McKinney. He also gave the general number for Benton @ 776-5900.
 - Frank said Academy Sports will open May 22.

- Doug then spoke about neighborhood security and gave out some emergency #'s.... 778-1171 for Benton PD and 776-5965 for Benton Code Enforcement. Doug encouraged the board to report anything that is out of compliance, criminal in nature, etc.... Doug then spoke about the process and challenges of enforcement. He expressed that we are working on putting a process in place where we can better enforce the neighborhood rules.

- Frank Baptist spoke about spoke about the maintenance of drainage canals, etc... He explained that the City of Benton cannot help with the maintenance of drainage canals in Heritage Farm due to the fact it is private property. He invited the residents to contact himself or Kerry Murphy, if they do not want to address their neighbors directly.

- Doug then spoke about board member terms and elections. He explained that Kay formerly served as the Board Treasurer and will now serve as Vice President. Sherry Gage will now serve as the Treasurer and Robert Gage has resigned from the board. Robert will still help us to maintain the pool. Doug introduced Dan Brown and Kim Lawson as new board members. He also expressed that Mike Titsworth and Kerry Murphy would continue to serve on the board, for an additional term. Doug explained the process of becoming a board member and encouraged residents to volunteer.
 - Mike Culp made a motion to approve the board members. Frank Baptist 2nd'ed the motion and it was approved.
 - Doug introduced Mike Culp as the neighborhood Trustee and Patsi Culp as the neighborhood Bookkeeper. Patsi explained that she is a notary public and would be happy to offer that service to any residents.