

HERITAGE FARM POA BI-ANNUAL MEETING

Sunday, April 23, 2017, 2:30p.m.

Doug Fulton, POA President, opened the meeting with introductions of the board members and the friends of the board. He also gave a brief overview of the duties of each of the members. He then asked for first time attendee's to introduce themselves and welcomed them to the neighborhood.

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

Sherry Gage, Treasurer, presented the financial report, talked about the Letter of Credit loan that we have with First Security Bank. It was a necessary action for us to have the ability to pay our bills as the renovations were completed in the pool area. She also gave a brief report of the amount of delinquent dues and the cost of hiring a lawyer to try to collect these dues.

Catherine Kennedy asked questions about how the POA board was set up, the way we do business, who has authority to spend money, etc. Doug Fulton explained about the transition from a developer run sub-division to a POA Board. He also referenced our Bill of Assurance, and BY-laws and Constitution. He also discussed the Letter of Credit Loan. The treasurer report was then approved by show of hands.

Kay Ruch talked about our delinquent accounts and gave the following summary: There were 46 delinquent accounts at the end of August. Liens were accessed on these accounts. 10 were paid totaling \$4302.11. The rest were turned over to our attorney, Perry Young. Of those, 25 have been collected totaling \$12,458.03. There are still 10 accounts past due totaling \$10,078.81. Some these are in bankruptcy and will not be recovered but we are still hoping to collect the rest.

Robert Gage gave an update on the pool and deck renovations. He stated that we usually open the pool on Memorial Day weekend. He also said there was a possibility that we could open early if everything got done and we got the Health Department approval.

Kim Lawson is in charge of the pavilion rental program. She stated that there is a calendar that you can look at to see if the dates you want are available. You can then email her to make the reservation. The cost is \$25 for ½ day and \$50 for a full day. If you want to use the pool during this time, there is a charge of \$4 for each non-resident or \$25 for up to 10 people and \$50 for up to 20. You also have to pay a \$75 cleanup deposit at the time of the rental. This payment will be returned if everything is cleaned up after the event. She asked for donations of paper towels and toilet paper. If you have any, you can leave them at the door at the pavilion and she will get them.

Doug discussed some other violations that we have in the neighborhood such as parking on the sidewalks and streets. Stating that some are city code violations and those could be reported to the city. If you see people speeding in the neighborhood, you are encouraged to get a picture of the license plate and call the Benton Police.

Joe Grant discussed the website and the updates that have been done to it. He also touched on the creek clean up. This will have to be done when it dries out. You can't get the equipment in there when it is wet without it getting stuck. He said that volunteers are needed to help with this project. He contacted Tim Tennant, City Engineer about the flooding that is being caused by the construction on Alcoa Rd. Mr. Tennant came out and looked at the area. McClennan Engineering has been hired to do a study to see what, if anything, the city can do. Joe also mentioned the good turn out that we had for the egg hunt and mentioned that we may have more neighborhood events this summer. A movie night at the pool was mentioned.

Frank Baptist, alderman, said he would try to answer any questions that he could and would welcome phone calls. His number is 501-315-6940. He said if he didn't know the answer, he would get someone who could.