HERITAGE FARM POA BI-ANNUAL MEETING

Sunday, April 29, 2018, 2:30p.m.

Joe Grant, POA President, called the meeting to order. He then introduced the current board members. He introduced Deanna Oates who is going to be helping with the pavilion rentals this summer.

Kay Ruch, POA Vice President, read the minutes of the Fall meeting and they were approved.

Sherry Gage, Treasurer, presented the financial report. We started out this year (October) with a balance of \$64,176 and now are sitting at \$11,962. Invoices for annual dues will be mailed on May 1 so this should improve our finances. She stated that all the repairs and the resurfacing of the pool had been completed. This and the cost of clearing the creeks was the biggest expense this past summer and fall. The past due amount since October has fallen from \$12,262 to \$5,630.58. This is great; however, in order to collect these past dues, we had to get a lawyer involved so he got most of what we collected.

Joe Grant then talked more about the pool renovations and the creek clean-up. He was able to get someone with a forestry mulcher to help with the creeks which saved lots of time and money. The brush and other stuff that has been piled up still needs to be moved or burned and we hope to get that done soon. We have a contract with Rescue 1 Lawn Service and that is part of the contract. He also stated that someone had called ADEQ (AR Department of Environmental Quality) and they sent someone to look at the creeks and that stated that it was done properly. He discussed the beavers and the information he had about getting rid of them.

The rezoning of 10 acres east of Hazelwood Drive was discussed. It is now zoned as residential and they are proposing to rezone to light commercial (C1). Kerry Murphy had information on this that he discussed. There was only one resident from the affected area attending the meeting. A vote of the people attending was taken and they were not opposed to the rezoning. Kerry Murphy was going go to each house affected and talk to them about it. The public meeting will be held on May 8th at 6 p.m. at Benton City Hall.

Someone brought up the fact that a light was out at the first entrance and that the fence needed to be repaired. Since the meeting, the light has been replaced and part of the fence repaired. The fence on one side of the entry way has been power washed. The other side still needs to be been done but we are going to have to figure out how to get water to that side. This was done by volunteers, Robert Gage and Steve Ruch. We are always looking to volunteers to help take care of these things so if anyone

would like to help, please contact a board member. We are also missing a stop sign. The pole has come in and that should be replaced this week.

The pool is scheduled to open on Friday, May 25th. The pool area, tables, chairs and bathrooms will have to be cleaned up before then and a Health Department inspection done. Again, all this has to be done by volunteers.

A property owner asked about the new flood plan. Joe told her that she could have her property surveyed and possibly get her house out of the flood plan. Sometimes your yard can be considered in a flood plan and your house not. The only way to find out is to get a survey. The cost is about \$500.

Joe talked about the movie nights at the pool and we hope to do that again this summer.

Motion was made to adjourn.