**HERITAGE FARM POA BI-ANNUAL MEETING**

**Sunday, October 14, 2:30p.m.**

Kay Ruch, POA Vice-President, called the meeting to order. She started the meeting by announcing the resignation of Joe Grant, POA President. Joe and his family have moved out of the neighborhood. She then introduced the rest on the board members. She also shared that Todd Wright, a former board member, had lost his wife the previous week.

Kerry Murphy, board member and Alderman for our Ward introduced Josh Curtis, Justice of the peace and Jeff Arey, County Judge. Josh explained Issue 6, and asked Judge Arey to present more detailed information. He told how the decision to build the CTE Center came about and the process the committee, made up of 6 schools and many businesses in Saline County, went through. The school will be staffed by College of the Ouachitas. Plans are to be open by 2021. There was then a question and answer period with the people attending.

DeAnne Oates read the minutes from our spring meeting. These were approved.

Sherry Gage, Treasurer, presented the financial report. We started out this year (October 2017) with a balance of $64,176 and are ending the year (September 30, 2018) with $41,704.14. She told of the major expenses that we had this year. Pool resurfacing, $20,117.45, creek cleanup (which has not been finished), $9140, replacing the lights in the pool and repairing some wiring issues, $3,251.57, and a $10,000 payment on our letter of credit loan. The balance of money owed to us is lower that it has been in many years, $6,670.45.

Kerry Murphy discussed the rezoning of 10 acres east of Hazelwood Drive was discussed. Mr. Baxley who was the owner of the property has passed away and so at this time there are no plans to rezone the property. There has been an issue of noise from the generator at the new assisted living facility that opened on Alcoa Road. The issue was taken to the code enforcement officer for Saline County. The facility is supposed to be putting a muffler on the generator to hopefully solve this issue. It was also brought up that someone in the neighborhood is using his backyard as a dirt bike track. We have received complaints of the noise from it. The homeowner has been talked to and the next step is notifying code enforcement about the noise. It is also a violation of our Bill of Assurance and there could be possible fines issued.

Frank Baptist, Alderman and former board member introduced Captain Haworth from the Benton Police Department. He addressed speeding in the neighborhood and said he would try to get more patrols in the neighborhood. You can always call the non emergency line to report these issues and if an officer is available, one will be dispatched. He was asked if parking on the sidewalk was against any city ordinance and it is. He said he would have his officers looking for violations of this also. Someone mentioned dogs roaming in the neighborhood. If there is a problem, you can call animal control to pick the dogs up. He also said if you felt threaten by a dog, you have every right to defend yourself by hitting the dog with a stick or kicking it. He was asked if the breaking in of cars was still going on. He stated that it wasn’t as bad as it had been and some individuals had been caught. Also, the majority of the break-ins were unlocked vehicles. He encouraged everyone to lock their doors. He also made a plug for the CTE School being proposed. He attended one of these schools in Missouri.

Kay Ruch then talked about the roof at the pavilion, our insurance has approved a new roof and the replacing of some of the boards that have gotten wet and are rotting. We are looking at a couple of bids right now and hope to get this taken care of soon. She spoke a little about the vandalism at the pool. About 10 of our chairs have been torn up by what looks like someone standing in there and possibly was used to jump into the pool with. These chairs are expense to replace. The pool belongs to everyone and if you see something like this happening, please say something to the person just like you would if it was your personal property.

Kay also stated that we are in need of more board members, and volunteers that are willing to help out in various areas when needed.

Kerry Murphy made a motion to adjourn.