**HERITAGE FARM POA BI-ANNUAL MEETING**

**Sunday, October 8, 2017, 2:30p.m.**

Joe Grant was introduced as the new POA President and he opened the meeting with introductions of the board members and the friends of the board. He then introduced Police Chief Scotty Hodges.

Officer Hodges gave some tips on how to avoid break-ins. Top on the list is to be sure to lock your doors. He also said that most garage door openers have a lock on them that can assure that someone cannot use your opener to get into your house. Officer Hodges gave a summary of the amount of calls that come in to the department in a year. The communications center took 49,000 calls so far this year. Of those, 45,000 had officers dispatched. He said there had been approximately 175 calls from Heritage Farm. The question was asked on how involved should a resident get if someone is caught breaking in. He said the best thing to do after calling 911 is to get a tag number, try to get a description and see which direction they went. Someone asked about the speeding in the neighborhood. We were told that we if could give him the addresses of the worst locations for speeding, he would see that the radar trailer was set up in those areas. Joe was going to send him a list. He gave out the non-emergency number for the Police department, 778-1171. Please use this number to report speeders. Try to get license numbers.

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

Sherry Gage, Treasurer, presented the financial report. She pointed out the property maintenance line $87,225.81. Of that, $76,271 was for the repairs to the concrete and fence around the pool area. We had borrowed $25,000 on a letter of credit loan to help pay bills while the renovations were being made. We have paid $10,000 of that back.

She also gave a brief report of the amount of delinquent dues, $12,262.21, included in this amount are 5 bankruptcies totaling $10,732.58 that are probably uncollectible. She said we still have the pool re-surfacing to complete which will be about $15,000 plus and we haven’t received an invoice for some electrical work that had been done.

Robert Gage gave an update on the pool and deck renovations. All the work has been done except for the pool re-surfacing. We were waiting to make sure all the repairs had fixed the problem before spending the money to have that done. We have bids in and will be getting that done as soon as possible.

Joe Grant then talked about the creek clean-up, and gave a presentation of the new flood plan that is going into effect in March. He talked about his meetings with the Corp of Engineers, the City Engineer and various other entities. We are in the process of getting bids on the clean-up and maintenance. In the future, there may be grants and other things that we can do to help with this process. He talked about the 2 beaver dams and what needed to be done about them. He then said that the POA board had voted to raise the POA dues by 5%, ($10) which in the by-laws we have the authority to do. It was pointed out that it would only bring in about $4,000. He also stated that the board had talked about a one- time assessment of $50 per household, but that would have to get approval of 75% of the neighborhood and the board didn’t think that would happen. He asked if anyone had suggestions on how we could raise money without doing this. Marc Wake suggested raising the pavilion rental fee and it was decided that this would be done. Several people asked about volunteering to help clean-up the creeks. It was pointed out that we had tried several times to do this, but didn’t have any luck. Frank Baptist spoke about the city trying to get a Waste Water Department which would help us in the maintenance of the creeks. He asked that we attend a committee meeting on November 7th at 6 p.m. and show our support of this. If we can get the committee on board, it could be added to the agenda of the full council meeting on November 13th. He encouraged everyone to attend both of these meetings to show support.

Joe then discussed other violations that we have in the neighborhood such as trailers, campers and boats being parked in driveways, illegal buildings, etc. He advised that in speaking with our attorney, we were told that we could set fines for these violations. We will first send out a warning letter. A second letter would have a $35 fine, third, $75 and fourth, $200. After that we would put liens on properties.

Kay Ruch, introduced Jeff Hausmann as a new POA board member.

Motion was made to adjourn.