

# HERITAGE FARM POA ANNUAL MEETING MINUTES

Location: Heritage Farm Pavilion


Date: April 24, 2022

Time: 2:30 p.m.

Facilitator: Kay Ruch

## Agenda Items

1. The meeting was called to order by Kay Ruch at 2:30 pm.
2. Captain Patrick Baker of the Benton Police Department spoke on crime levels in the neighborhood, and he took questions and complaints from residents.
  - Multiple residents noted there has been vandalism and pranking going on recently.
  - There was a question about “no parking” signs being placed in the streets. Captain Baker said that would be a question for the street department.
3. Kay Ruch announced the POA meetings would be switched to once per year instead of twice.
4. At 2:45 p.m. a motion was made by Karen Lechelt to accept the minutes from the last POA meeting, and a second was made by Frank Baptist.
5. The Treasurer’s report was read by Karen Lechelt. A motion was made by Gary Elrod to accept the report as read. A second was made by Frank Baptist.
  - The pool loan has a balance of \$65,758.38.
  - The bank balance was \$30,314.45.
6. Kay Ruch mentioned the openings on the POA Board and asked for volunteers.
7. Kay Ruch read the pool rules. It was emphasized that children 15 years old and under must be accompanied by an adult.
  - A resident complained of unattended children inappropriately touching each other and speaking openly and loudly about it.
  - The health department requires only plastic bottles of water in the pool area.
  - Kay Ruch informed the attendees that the pool could only be opened if volunteers agree to clean and prepare the pool area. “The neighborhood must get involved if we want the pool open.”

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8. Brian English urged attendees to read the rules of the subdivision and mentioned there is a complaint form on the website.
    - It was stressed that permanent residents are **not allowed** to park on the street overnight.
    - He spoke about the compliance committee. He asked that everyone please read the covenant online to make certain it's a POA responsibility first. Out-of-compliance fees and time allotments are in the process of being updated. Forms are located on the website, and you can also send Brian an email if you have a compliance question or complaint.
  9. Kay Ruch asked for a show of interest for occasional food trucks parked in the pool parking lot. Several people showed interest. We are asking for someone to research and report back.
  10. Alderman Frank Baptist reported on community-wide issues. The water bill should be going up for homeowners in Benton. Frank also advised that he is available to discuss and represent the people in our area with questions or concerns related to the City of Benton. Also, the Third Thursday events and Farmers Market have started for this year in downtown Benton.
  11. Kay Ruch took a question asking if our dues were going up. She stated dues will remain at \$230 yearly and are due June 1st. Statements will soon be mailed out. She urged everyone to make certain, when paying online, to add in the correct fee and PayPal percentage fee to avoid having a balance resulting in your key fob being inactivated for the pool and playground. ***NOTE: All payments via PayPal entering a custom amount must add the annual POA fee and PayPal percentage fee.***
  12. Around 4:00 p.m. a motion was made to adjourn the meeting, and the motion was seconded.