

Annual Meeting of Heritage Farm POA

April 20, 2024

Prior to meeting verification of residents was carried out and wrist bands were given for voting purposes. Members were required to bring a photo ID and sign in to vote, one vote per household, registered owners of property only.

Meeting was called to order by Garry Elrod.

Jennifer Floyd, Vice-President was appointed sergeant at arms in order to keep the meeting in order.

Decorum for the meeting was reviewed. This included zero tolerance for any attempt to disrupt the meeting in any manner. Anyone disruptive would be asked to leave and not allowed to cast a vote for any elections for the two meetings today.

Recognition of new Heritage Farm residents by Garry Elrod who welcomed them to our neighborhood.

MINUTES FROM 2023 MEETING:

Minutes taken by Brien English at the annual POA meeting, 2023, were read by Jennifer Floyd.

Corrections to the minutes were made and approved including

Karen Lechelt called the meeting to order instead of Kay.

TREASURER'S REPORT

Karen Lechelt gave the treasurer's report.

Albert Cimino asked if there was a retainer fee for Mr. Perry Young, our POA lawyer. Karen Lechelt gave a breakdown of the retainer and fees.

The treasurer's report was voted on and approved.

Karen Lechelt informed us that review/audit of Quickbooks was in the process.

ARCHITECTURAL REPORT:

Brian English Chair of architectural committee gave a report and information regarding any changes to properties would need to be approved by the committee. Brian encouraged all to ask questions regarding any changes to their properties. He also answered questions about how to get replacement mailboxes and Brian will put that information on the website.

There was also a question regarding city pickup of tree and lawn debris and that information will be listed also.

POOL REPORT:

Jennifer Floyd, chair of pool committee gave a report regarding the pool. During the off-season there were two leaks identified and fixed. The pump room had a leak which was in the process of being repaired. We are needing to replace a pump and that is in the works also. The caulking repairs will be done the first of May.

Jennifer urged everyone to help monitor things going on at the pool and report anything that is not appropriate.

A question was asked regarding the retainer pool. Jennifer reported this was being closely monitored.

COMPLIANCE REPORT:

Tonya Medlin, Chair of compliance committee gave a report. The number of compliance notification/warnings given was 150. The number of compliance fines given was 7.

NEW BUSINESS

Garry discussed the attempt of North Shore Storage Building to build at the back of our pavilion property which would create a threat of flooding. He informed the POA that there would be a meeting at City Hall on May7 @6:00 p.m. and encouraged all to get involved Website for the city was given (WWW.Bentongov.org) for further research on the matter.

Frank Baptist reported there was clearing of 80 acres across from North Shores where there was a planned subdivision with over 400 homes on 80 acres.

Lisa Green asked to address the E-mail which was sent out to the residents who signed the petition for the special meeting. This e-mail included the e-mails of all who signed the position and she felt it was an invasion of her privacy. Brian English spoke about the risks of that situation. Michael Titsworth confirmed that the e-mail was sent from their petition group and apologized for any inconvenience this might have caused.

NOMINATING COMMITTEE REPORT AND VOTING OF NEW BOARD MEMEBERS:

There were 8 nominees introduced and each was given time to speak on their behalf. There were as follows:

Don White

Bob Patterson

Gregg Privett

Jonathan Elrod

Stacey Curtis

Marisol McMenemy

Albert Cimino

Frank Baptist

INTRODUCTION OF NEW BOARD MEMBERS:

- 1) Stacey Curtis

- 2) Jon Elrod
- 3) Gregg Privett
- 4) Marisol McMenemy
- 5) Don White

There was a tie for the 5th slot between Don White and Frank Baptist. Frank withdrew his name to allow Don White to be the 5th new member.

Jennifer Floyd made a motion to adjourn the regular meeting.

Sincerely submitted,

Deb Langley

Secretary