

Heritage Farm POA Board Meeting

August 12, 2024

Members present:

Deb Langley  
Karen Lechelt  
John Sutton  
Greg Privett  
Stacey Curtis  
Marisol McMenemy  
Garry Elrod  
Jonathan Elrod

Absent:

Jennifer Floyd  
Don White

Meeting was called to order by Garry Elrod, President.

Karen Lechelt, gave the treasurer's report. As of August 12, 2024 the bank balance is \$117,704.99 with working balance of 53,216.23 and savings of 64,030.56 We collected pool/pavilion income of \$1,334.25 this season so far.

Karen supplied a yearly budget month by month report for review at the meeting.

Karen reported that we will have \$15,128.15 outstanding dues.

Karen is still investigating the possibility of going to a collection agency for collections. Stacey suggested small claims court. A discussion was had regarding this.

Stacey made a motion to move forward with small claims court for the eight largest balances that we have for collections. Marisol seconded. Motion passed unanimously

OLD BUSINESS:

- 1) Security camera and phone line quotes will be tabled until next meeting since Jennifer is out of town.
- 2) Discussion was carried out regarding replacement of signage. Karen has a quote from Enterprise Signs, who did our original signs. Prices would range from approximately \$4,400.00 for each main entrance sign, Hazelwood and Heritage Farm, Pavilion area 2,400.00 and \$600.00 for smaller side entrances to neighborhood. The estimated total for this would be around \$15,900.00 plus tax. We will obtain other quotes.

- 3) Landscaping contract is still in the process of being clarified and was delayed because of Jennifer being out of town.
- 4) Garry reported that the Lawn Doctor came and sprayed herbicide to the retaining rocks at the pavilion area and the retention pond has been cleaned.

Stacy reported from the social committee.

There is an upcoming event on August 31<sup>st</sup> which will be a family night with a food truck and shaved ice truck from 5-8:00p.m. This will involve family games and music. John will post it on the website and it will be posted on social media.

The next event will be a fall festival in October which is in the planning stages and more info regarding this will be provided at a later date.

Stacey informed the board that Elle Keiver will be the treasurer of the social committee.

The board then had a discussion regarding various projects that need to be done in the neighborhood which have large price tags such as:

1. Pool resurfacing
2. Updating our telephone cables in the office to support appropriate security cameras.
3. Security upgrade.
4. Taking down the Bradford Pear trees at the entrances which have reached their life expectancy, now splitting and falling.
5. Upgrade of landscape at the entrances
6. New signage
7. Addressing drainage issues of the hill on the south side of the pavilion.

We discussed doing the above in phases as we can afford with the first being the largest which is the pool/security upgrade. After that has been completed we would move on to the next important

We discussed the possibility of a special assessment of 150.00-200.00 available to be paid in three installments for our pool resurfacing and security upgrade to avoid interest on a loan. This would be a one-time assessment. We discussed the possibility of having a meeting to address this assessment. Further discussion will be had at our next meeting regarding this issue.

Our next board meeting will be August 26, 2024.

The meeting was adjourned.

Respectfully submitted,

Deb Langley