

Heritage Farm POA Board Meeting

November 11, 2024

Board members present:

Karen Lachelt

John Sutton

Deb Langley

Garry Elrod

Gregory Drew Privett

Bob Patterson

Jennifer Floyd

Don White:

Absent:

Jon Elrod.

Garry Elrod, President, called the meeting to order.

Minutes from our regular monthly meeting on October 14, 2024 and the special meeting called on October 21, 2024 were read and approved.

Treasurer's report was given by Karen Lechelt. Outstanding dues are 10,461.00

General fund is approximately 43,000.00 and savings fund is approximately 67,000.00 Financial will be post quarterly on the website.

Check from accountant was received for \$1,500.00 for refund of our review of financials since he did not feel a full audit was necessary.

Karen reported she is awaiting the water bills to help determine if there is a leak in the pool. We will discuss at the next meeting.

Social committee report was given by Karen Lechelt. Our Winter Holiday celebration for Santa at the pavilion will be December 14, 2024, 9:30-11:30.

Deadline for decoration votes for best yard décor for Christmas is December 20th.

The Trunk or Treat for Halloween was a huge success. Several families from the smaller subdivision around Heritage Farm attended and inquired if they could join in with us next year supplying trunks with candy as well as volunteers to help with the event. This was discussed and it was thought to be a great plan to have them join in with us on this event in the future.

Karen has ordered larger signs for the social committee.

Regarding the signage at the entrances of the subdivision: We again discussed replacing the signage. The signs we have currently were done by Smith Signs. We previously got a quote from them to replace the various signage in the neighborhood. Karen will contact them again to see about a current quote.

We will also try to get an additional company's bid for signage. She will report back at the next meeting.

Compliance committee report:

Greg brought up the fact that some people are continuing to part of the street even after warnings. He stated they would get a warning, move the car and then park in appropriately again with another warning, move the car again, etc. We decided that there should be one warning and then the fine will be issued. The next time they park on the street there will be no warning, only fines. They will be made aware of this on the initial warning.

Garry contacted Triple S to cancel security contract but we will continue with them for the key fobs.

Garry will also contact Frank Baptist about the City of Benton trimming the tress at Hazelwood entrance as well as the issue with the street lights.

Garry brought up that fence repair was done by Daniel in the playground area.

Jennifer reported that the pool resurfacing should be done approximately the first week in November, pending weather. This may need to be pushed out if there is rain forecasted at the time of scheduled work. We will begin the process of emptying the pool when we find out the exact date for the work.

Architectural requests:

Specific plans from an architect has not been submitted for approval on the current resident we are working with regarding addition of covered patio. We are awaiting that to make a decision.

Update on the HF/Stonewall home with water issue. Garry sent an email to Frank Baptist about who to contact regarding this issue. He reported that it is the resident's responsibility to fix the leak and the water company has given them a certain time frame to have it fixed before shutting off water to the residence.

New business:

Social media policy for the board of directors was discussed in detail with changes made. A motion was made by Karen to approve the social media policy, seconded by Deb Langley. Motion passed.

Deb Langley reported the next POA board meeting would be Monday, December 9th, 2024.

With no other business the meeting was adjourned.

Sincerely submitted:

Deb Langley, Secretary