

MONTHLY REGULAR MEETING OF THE POA BOARD OF DIRECTORS

February 10, 2025

MEMBERS PRESENT:

Deb Langley

John Sutton

Garry Elrod

Bob Patterson

Jennifer Floyd

Karen Lechelt

Drew Privett

ABSENT:

Jon Elrod

Don White

The meeting was called to order by President, Garry Elrod.

Minutes were approved.

TREASURER REPORT:

Karen reported that the operating balance was \$17,855.71 with reserve balance of 59,297.18. We discussed January expenditures

We discussed that a Reimbursement Policy needed to be added as follows:

“Occasionally members of the HFPOA board of directors may need to purchase supplies for the POA operations using their personal funds. To be reimbursed by the POA treasurer, they must provide receipts for the purchases. The treasure will verify that the items were purchased for POA use, and the individual seeking reimbursement may not be a co-signer for the reimbursement check.”

Karen moved this be approved, Jennifer seconded and this motion was passed.

POOL REPORT

Jennifer reported the pool leak has been repaired.

Lindsay's Pools is coming out in the near future to inspect the auto-filler and make adjustments.

ARCHITECTURE REPORT:

A request for approval of a Costco Storage building was made. The board reviewed photos and approval was denied as it does not meet architectural requirements.

COMPLIANCE REPORT:

Drew reported a total of 8 notices were sent out for the past month for compliance issues. Karen has not received any violation payments this month.

A discussion was undertaken regarding a medical letter requesting a special parking issue. This was reviewed and approved.

OLD BUSINESS:

Bob presented power washing bids and these were discussed and it was decided to proceed with power washing of signs and white fences on Hazelwood and Boone streets.

Motion was made by Bob to proceed with the bid from CEX, pending addition of pool sign, for power washing, seconded by Garry and the motion was passed. Neighborhood will be notified that we will have a power washing crew out cleaning in the next few weeks.

We discussed the possibility of the fence on Boone not being property of Heritage Farm Subdivision. Jennifer provided copies of the land that HF POA owns which does not include the land that fence is on. Garry volunteered to pull the deeds on Butterfly Cove to get clarity on this issue.

We had a discussion regarding replacement of signs:

Bids were provided by Bob and Karen. These were discussed in detail. Bob's bid for signs were the very same signs which are present now. It was decided get some feedback from the neighborhood regarding the type of look for signs they would like since we had some additional other designs since their previous input. We will make a post regarding input on what type of design the neighborhood would like and then we will make a decision regarding bids.

OF NOTE: During this time Bob Patterson argued that the signs should not be presented to the neighborhood and the bids he presented should be the only bids the board uses. When Karen tried to discuss the bid she had previously received based on neighborhood feedback on design, Bob chose to berate the Board stating the board has been "allowing the three females to run the show" so to speak and threatened to resign. During his 20 minute tirade against the women and other members of the Board he specifically got into Jennifer's face and yelled "shut your __ (Expletive) __ mouth" and then turned and yelled expletives at Deb for asking him to please be respectful to Jennifer. During this time he was standing in the middle of the floor ranting and cursing the people on the board.

Bob Patterson offered his resignation from the HF POA board which was accepted by the POA board of directors.

NEW BUSINESS:

We briefly discussed setting time for annual meeting but that will be tabled until next meeting.

A motion was made by John Sutton to censure Don White. Drew Privett seconded. Jennifer Floyd presented extensive documentation with reasons for censure. Motion passed.

The censure will be published on the website and GroupMe to inform the neighborhood.

Next meeting will be held on March 10, 2025

Meeting was adjourned.

Sincerely,

Deb Langley