

Heritage Farm POA board of directors monthly meeting.

March 10, 2025

Members present:

Deb Langley

Greg Privett

John Sutton

Johnathan Elrod

Jennifer Floyd

Karen Lechelt (via telephone due to sickness in her family)

Garry Elrod

Meeting was called to order by President Garry Elrod

TREASURERS REPORT:

Karen via phone due to sickness in her family

Operating Account balance is \$13,017.07

Reserve Account balance \$59,297.18

TOTAL BALANCE: \$72,314.25

COMPLIANCE REPORT was given by Greg Privett

ARCHITECTURAL report:

The Jones' whose home on Forge burned have sent a floor plans. It will be basically within the same footprint as the previous structure. Karen will contact them for guideline and building regulations from the BOA. Their contactor will need to be in contact with us regarding these guideline.

POOL REPORT: Jennifer reported that the water level will be checked by Lindsey's soon.

Discussion regarding Daniel, who currently cleans and does odd jobs around the pool and pavilion, will be taught to test the chemicals in the pool since he is there every day during the pool season. Jonathan will work up and present a contract with Daniel to present to us for the next meeting.

OLD BUSINESS

John Sutton reported bids for the new signage from Allegra, Pinnacle, and Arkansas Sign-South-Paw.

We sought seven bids and have four solid bids.

South Paw is the lowest bid for the aluminum powder coated signage on black sign. A long discussion was undertaken regarding the various bids. The aluminum ring around the outside of the signs will be discussed further at another time to be determined.

Jennifer made a motion that we accept South Paw's bid which was \$11,545.06 with 50% of total as a down payment. Karen seconded and the motion passed six yeas and one nay.

John will contact Doug at South Paw and obtain a contract and make the down payment tomorrow, March 11, 2025.

NEW BUSINESS:

Discussion was undertaken regarding the date of the annual meeting. Deb made a motion that the annual meeting date be set for May 4, 2025 at 3:00 P.M. with a 2:00 P.M. meeting of some city leaders for question and answer time. We will reach out to city leaders such as Steve Brown with the street department, fire chief, etc. for the informative meeting at 2:00. Drew seconded. Motion passed.

Discussion regarding date for the HF Spring neighborhood wide yard sale and Jennifer made a motion the date be April 26, 2026 which was determined to be the best weekend as Easter is so late this year. John seconded. Motion passed.

Jennifer and Karen will finish their terms for the POA board next month and we will elect three new board members at the annual meeting, one of which will be the head of the architecture committee who will report to the POA board. We will put together a committee to vet those who would like to run for POA board and publish responses of vetting to the neighborhood as we did last year. Those who would like to run for the board should have their request emailed or texted to Garry prior to midnight March 29, 2025.

Karen made a motion that we appointed LuAnne Bradford to replace Marisol's three year term. John seconded and the motion passed unanimously.

Garry talked to Steve Brown who stated the new program for speed bumps is to help reduce the speed of vehicles in the neighborhood. We will further discuss these at the annual meeting.

Karen made a motion to remove Don White from the board of directors. Reasons for dismissal were as follows:

- Failure to attend meetings since December 9, 2024.
- Spreading defamatory and false information regarding the POA board members on social media.
- Personal attacks against other board members.
- Disrespect for female board members.

Social media posts by Don White were read out loud.

Motion was seconded by John Sutton. The vote passed with six yeas which included John Sutton, Garry Elrod, Jonathan Elrod, Karen Lechelt, Greg Privett and Deb Langley. Jennifer Floyd abstained.

John Sutton will make a statement on the website that regarding the removal of Don White from the board.

Meeting was adjourned.

Next meeting will be April 7, 2025.

Respectfully submitted,

Deb Langley.

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