

HERITAGE ACRES PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING, DECEMBER 17th 2016

CARTERVILLE CHRISTIAN CHURCH

The meeting was called to order at 3:06 PM by Jason Peterson

Approval of minutes

Began with a discussion of the minutes from the 2015 HAPOA annual meeting. Steve Foster made a motion to approve the minutes and Bob Peterson second the motion. Motion passed.

Road Maintenance

Lissa Jackson presented the 2016 Road Maintenance Report. About 20 lots were sold last year which will add to the revenue generated for road maintenance. The county installed stop signs for \$1,500 which were county approved/enforceable. Question was asked about the 27 new lots on the west side of the subdivision (where the road is being installed) if the contractor would pay to repair any damages to the existing roads. Most damage from equipment pulling off and back onto roads, but contractor will repair. Avery Barnett made a motion to approve the 2016 Road Maintenance Report, Steve Foster second the motion. Motion passed.

Long-term cost for road maintenance

Jason Peterson presented the long-term cost for road maintenance. The largest damage to our roads being from the heavy trash trucks that come thru on nearly a daily basis. Question was brought up about going to one carrier to lessen the damage to the roads. Martin Ellison made a motion to increase the Heritage Acres annual dues to \$150.00/yr, Avery Barnett second the motion. Motion passed.

Sewer Maintenance

Avery Barnett presented the 2016 Sewer Maintenance Report. Question was brought up if the sewer can handle the work load with all of the new construction. The sewer was originally designed to handle all of the lots being sold, so yes. Lissa Jackson made motion to approve the 2016 Sewer Maintenance Report, Bob Peterson second the motion. Motion passed.

Nominating Committee

Two Current board members are retiring from the board, Lissa Jackson and David Gibson. Dr Ronald Lankford made the motion to welcome Steve Swearngen to the board, Avery Barnett second the motion. Motion passed. Bob Peterson made the motion to welcome Martin Ellison to the board, Lissa Jackson second the motion. Bob Peterson made the motion to approve Avery Barnett to a three-year extension, Steve Foster second the motion. Motion passed.

Open Discussion

Concerns were expressed about speeders, especially on Split Rail. Bill Birkes and Jason Peterson requested speed limit signs from the county last year, but it became apparent that the inclusion of speed limit signs posed a threat to the timely approval of the pending stop sign request. Ideas of speed bumps were brought up.

Meeting adjourned at 5:00 PM