

# HERITAGE ACRES PROPERTY OWNERS ASSOCIATION

## ANNUAL MEETING, DECEMBER 16<sup>th</sup> 2017

### CARTERVILLE CHRISTIAN CHURCH

The meeting was called to order at 4:07 PM by Jason Peterson

#### **Approval of minutes**

Began with an overview of the 2016 HAPOA annual meeting minutes. Avery Barnett made a motion to approve the minutes and David Gibson second the motion. Motion passed.

#### **Road Maintenance**

Steve Swearngen presented the 2017 Road Maintenance Report (See Attached). 8 residents delinquent on annual dues (11 lots), one resident dates back to 2014. Just retained an attorney in Carthage to send out delinquent letters, but will wait until 1/1/18 to include 2017 dues as well.

#### **Sewer Maintenance**

Martin Ellison presented the 2017 Sewer Maintenance Report (see attached). Had a new pump installed at a cost of \$15,852.70. David Gibson questioned maintenance on the pumps, we are still looking for someone to do that. Currently talking to a company in Kansas City, but they hesitate to come down for one account. Asked everyone in attendance if they knew of anyone. David Gibson mentioned reaching out to Crowder College. Whoever does the maintenance on the pumps, must have correct certifications. The pump that recently failed, we sent to be rebuilt for a cost of \$5400.00-\$5500.00. Pump station IS adequate for the 25-28 new homes being built. We still have some homes not connected to the sewer, Avery will check on that cause most of the homes not connected are in Plats 1 and 2, which are not required to be connected. Typically this maintenance fund falls short, but feel positive about the funds in the sewer account that it could sustain paying for monitoring and maintenance.

#### **Nominating Committee presented by Steve Foster**

##### **Current members:**

Avery Barnett-Vice President-2019  
Steve Foster-Secretary-up for renewal  
Martin Ellison-Co-Treasurer-2018  
Jason Peterson-President-2018-Retiring  
Steve Swearngen-Co-Treasurer-2019

We'd like to thank Jason Peterson for his time and commitment to the HAPOA, as he has elected to retire from the board effective immediately. Steve Foster Nominated Brandon Wilson as a new member to the board. Steve Foster elected to stay on the board for another term if approved. Dr. Ron Lankford made a motion to approve these changes, and Bill Burke second the motion. Motion passed.

### **Speed Limit Signs**

Steve Swearngen has been in discussions with the commissioners office, and a speed study has been completed. Leaning towards a whole neighborhood speed limit, to be posted at the entrances, not throughout the neighborhood. Looking at a 30mph speed limit, an e-mail has been sent to the engineer who will ultimately set the speed limit. Speed limit signs would fall under same ordinance as the stop signs.

### **Internet Service**

Gavin Greenwood of Intellalink Communications made a presentation on the possibility of another option for Internet. Would require running fiber optic lines throughout neighborhood. Rates \$98.00/mo for internet only. Currently seeking interested individuals to see if the demand for the additional option is great enough.

### **Website/Social Media/Newsletter**

The Commercial Group for neighbors to buy and sell is up and running.

### **Miscellaneous**

Bill Burke seeking anyone(preferably younger) interested in being a volunteer firefighter for the Central County Fire District. Election coming in April, see Bill, Cliff or John Henkle if interested.

Some residents concerned with properties not being kept up, in fear of property values declining. Some of the vacant lots are not being kept cut down to the 9 inches per the current covenants. Discussed having a committee put together to address these concerns throughout the neighborhood.

Meeting adjourned at 6:05PM

