

AGENDA

HAPOA Annual Meeting
December 14th, 2019 at 2:00 PM
Carterville Christian Church

1. Attendee Sign-in
2. Call to Order @ ~2:05pm
3. Announcements
 - a. Board member introductions
 - b. Distribution of financial statements and other documents
4. Approve Minutes from 2018 Annual Meeting
5. Financial Reports
 - a. Road Maintenance – Steve Swarengen
 - b. Sewer Maintenance – Martin Ellison
6. Nominating Committee – Avery Barnett, Steve Foster
 - a. Current members
 - i. Avery Barnett – President – 2019 – retiring
 - ii. Steve Foster – Secretary – 2020 – retiring
 - iii. Martin Ellison – Co-treasurer – 2021
 - iv. Christopher Cox – Member – 2021
 - v. Steve Swarengen – Co-treasurer – 2019
7. Heritage Acres Signs
 - a. Existing Heritage Acres Street Signs
 - b. HH & Split Rail Sign Restoration
8. Improvement ideas from Social Media
 - a. Street lights & gates
 - b. Neighborhood Watch
9. Open Discussion – Property Owner Topics
10. Adjourn by 4:00pm