



Executive Committee Meeting Minutes
May 23, 2009

Attendance: Sherry Herlehy, Pat Herlehy, Claude Shepherd, Kay Shepherd, Trilby Wall, Bob Wall, Rick White, Ann White

Meeting called to order by Bob Wall promptly at 8:00 pm at the home of Bob and Trilby Wall.

Topic: Annual Membership Meeting

Discussion: Sherry and Pat offered to again host annual meeting. All agreed a date in late July, early August would work best.

Actions: Sherry and Pat will pick a date. Board of Directors meeting will be first, followed by Membership Meeting, then social time with meal.

Topic: Landscape Plans

Discussion: Areas discussed that all feel require attention regarding maintenance and beautification.

Entrance

Two banks by entrance on Heritage River Road bank

Riversound bank (below Lot 14)

Action: Claude and Kay will contact landscaper they have worked with to ask her to draw up some plans and an estimate. Rick also knows a local landscaper who he will contact for another estimate. Proposals will be reviewed by the Board of Directors prior to mailing of the annual meeting notice. Final information about the Landscaping Plans will then be sent to the Membership so they can vote on the plans at the annual meeting.

Topic: New Executive Candidates and Directors

Discussion: For ease in process, Bob declared the Executive Committee as this year's Nominating Committee. A new president will need to be elected along with 3 new Directors. No

one could remember which Directors only held one term. Ann will look in old minutes to see if that is recorded. All supported Ann, Sherry, and Janice staying in their positions. Rick would rather stay Vice President, than become President as he feels strongly that the President should live closer or in the subdivision. A new slate of new candidates will need to be sent to the Membership with the annual meeting notice.

Action: Work will be begin to determine slate of officers.

Topic: Proposed Changes to Covenant

Discussion: Much discussion about how new property owners know that they need to have their building plans approved by the Architectural Review Committee. Sherry said she always gets a check from a new property owner, so at that time Ann can send the covenant with a letter from the President highlighting important aspects of the covenant such as the need for Architectural Review. However, Ann pointed out that the present covenant needs to be changed to be more specific now that a HOA has been formed. Ann and Rick highlighted specific covenant verbiage from other POAs covenants that the HE POA should consider:

Architectural Review specifics

Cars, parking

Animals

Service Yards – LP tanks buried

Action: Bob asked Ann to draft specific changes and send them to the Executive Committee for review. They will then be sent to the Board of Directors for review and then the Membership prior to the annual meeting so proposed changes can be voted on at the annual meeting.

Topic: Edits to Bylaws

Discussion: Need to add new committees (Executive, Maintenance and Beautification, and Architectural Review) under Article XI and notify Membership with annual meeting notice.

Action: Ann will provide new Bylaws at Annual Meeting.

Topic: Agenda for Annual Meeting

Discussion: Agenda will be as follows:

Nominating Committee – New slate of Executives and three Directors

Changes to Bylaws – Committees

Plans for Maintenance and Beautification

Changes to Covenant

Conduct Vote for Executive and Director positions, Changes to Bylaws, Plans for Maintenance and Beautification

Action: Agenda will be sent with Meeting notice.

The meeting was adjourned at 9:20 pm.

Recorded and respectfully submitted:

Ann White