



HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

April 17, 2010

All Board Members Present---

Bob Wall, Rick White, Ann White, Bob Hughes, John Cass, Eloise Stewart, Pat Herlehy, Sherry Herlehy, Janice Landen

Members of Beautification Committee attended to present proposals for Entrance Landscaping --- Claude & Kay Shepherd, Trilby Wall

Rick White called the meeting of the Board to order at 1530 at the home of Rick & Ann White.

REVIEW OF MINUTES, SECRETARY--- Ann White

NEW BUSINESS, PRESIDENT --- Rick White

Status of how Subdivision held up over the hard winter:

Many limbs and trees down in ditches and in common areas, [REDACTED] needs to be cleaned up. Discussion about how to clean subdivision up. Sherry suggested using same company that does mowing. All agreed this was best plan.

Action: Sherry will contact Northwest for estimate on clean up. Rick will send notice to owners of [REDACTED] concerning status of lot.

Condition of the Gazebo:

The Gazebo has a lot of maintenance that could be done. Probably needs to be pressure washed and restained at some point. Picnic table needs to be sanded and painted. Concern expressed about damage to the Gazebo and the possibility of it being caused by renters. Bob Hughes suggested delaying any major capital spending on Gazebo until next year due to goal of redoing the entrance landscaping.

Action: Rick will contact property owner to discuss how rental company is managing the property regarding number of people allowed to rent at one time i.e church group who erected tents with close to 100 people at one time. The Beautification Committee will possibly transplant plants that might need to be moved from entrance to Gazebo area and light bulbs will be replaced.

Snow removal, road maintenance during the winter:

Discussion about additional payment for snow removal. All agreed additional sum will be provided reflecting much appreciation for wonderful responsiveness.

Action: Claude will deliver payment and discuss intentions for next year. Board will revisit options in the Fall.

Entrance Landscaping:

Much work attempted to contact vendors with some response from landscape companies. Trilby distributed plan from Northwest with an approximate cost of \$4,000. Discussion about different options. Much concern about how the plants will be watered. Suggestion made to add to proposal request that Northwest water and provide guarantee of some sort. Motion made to allow Beautification Committee to spend \$5,000 maximum and move forward with plan from Northwest. All agree. Motion to move \$6000 from Annual Fund into to Capital Fund for this project. All agree.

Action: Beautification committee will work with Northwest to create a detailed estimate and if below \$5,000 the work can begin.

Annual Meeting Dates:

Discussion led to agreeing that the Annual Meeting will take place on Saturday August 21, 2010 5:00 pm at home of Pat & Sherry Herlehy with the Board of Directors meeting on Saturday July 31, 2010 3:30 pm at home of Rick & Ann White to review and approve slate of officers for 2011. Ann reminded when Board member terms end.

Board Member Terms:

Ann White, Janice Landen, and Sherry Herlehy – Term ends at end of 2010

Rick White, Pat Herlehy, and Eloise Stewart – Term ends at end of 2011

Bob Wall, John Cass, Bob Hughes –Term ends at end of 2012

Action: Ann will send out "Save the Date" notice to members so early plans for summer can be made. Rick will send letter inviting members who are interested to serve on the Board to contact him by July 1, 2010.

Non-compliance with Covenant Restrictions:

Discussion about property owners who are not in compliance with covenant restrictions. Letter draft reviewed and motion made to send to said property owners. All in agreement.

ADJOURN---

Meeting adjourned at 1730.

Respectfully Submitted:

Ann White, HEPOA Secretary