

**HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS TELECONFERENCE MEETING**

**WEDNESDAY, MAY 30, 2018, 11:00AM**

A teleconference meeting of the Board of Directors of the Heritage Estates Property Owners Association was called to order at 11:00 AM on May 30, 2018 by Jimmy Copeland. Directors present: Jimmy Copeland, Dean Moore, Jean Moore, Janice Landen, Bob Wall, Eloise Stewart, Robert Landen and Gay Cass. A warm welcome was extended to all and a special "welcome" to Robert Landen, our new board member. Adele Willard is traveling and unable to participate in the meeting.

Election of Officers for the year 2018: Eloise Stewart made a motion and Bob Wall seconded it that the following slate of officers be elected for the year: Jimmy Copeland, President, Dean Moore, Vice President, Jean Moore, Treasurer, Janice Landen, Assistant Treasurer and Gay Cass, Secretary. Vote was taken and all were elected unanimously.

Treasurer's Report: Please find attached the financial report as presented by Jean Moore. Jean pointed out that our annual dues income has decreased slightly due to the combination of some lots which now fall under one deed. We still have a few property owners who have paid not annual dues; however, Jean is following up on these. Calls, emails and registered letters have been sent. The Property Owners Association holds liens on properties with outstanding dues.

Annual Meeting: The annual meeting of the Heritage Estates Property Owner Association will be Saturday, August 11, 2018 at 5:00 PM at Smoky Mountain BBQ.

HEPOA Website: The Board discussed some of the issues with the existing website and considered an offer from Janet Johnson to establish a new site. Gay Cass made a motion, seconded by Jean Moore, that we accept Janet's offer to set up a new site. (Details to be worked out with Janet.) Vote was taken and motion passed.

Other Issues:

- A. Intersection at Autumn Run, Heritage River, River Sound and Timbersong. There was a brief discussion about the confusion at that intersection and the Board agreed to put up additional signs to help clarify the situation. Dean Moore will check with "911" to make sure it is Ok or if they have other suggestions.
- B. Gazebo: It was reported that Chris Jordan has done some landscaping around the gazebo and along the river bank. With the help of his church friends they have done some grading to make access to river easier and sand has been added... Gay Cass will write Chris a thank you note. Dean Moore is working on a bulletin board to be placed at the gazebo and Robert Landen will help Dean install it when he has completed it. Bob Wall, Janice Landen and Jimmy Copeland will establish some rules and regulation for use of the "Common Area".

- C. Access to Heritage Estates: The lot on the river next to Steve Alexander is part of the Heritage Estates neighborhood. The terrain is rough and a 4-wheel vehicle would probably be needed to access the property; however, with new homeowners, we do not want people coming onto the property. The officers will investigate a keyed gate to block that entrance.
- D. Guard Rail: Gay Cass reminded the directors that for a couple years we have discussed a guard rail on the right side of the road down near the entrance. (up the hill behind the mail boxes). It was agreed we still need to consider this. Robert Landen and Dean Moore will look into this.

There being no other business, the meeting adjourned at 11:55 AM.

Respectfully submitted,

Gay Cass, Secretary