

**HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS TELECONFERENCE MEETING**

**TUESDAY, JUNE 4, 2019 -10:00AM**

A teleconference meeting of the Board of Directors of the Heritage Estates Property Owners Association was called to order at 10:06AM on June 4, 2019 with President Jimmy Copeland presiding. Directors present: Jimmy Copeland, Dean Moore, Jean Moore, Janice Landen, Robert Landen, Eloise Stewart, Adele Willard, Shelia Helms and Gay Cass. Instructions on how to proceed with the meeting were given and a warm welcome was extended to Shelia Helms who has been elected to fill the unexpired term of Bob Wall.

Election of Officers: HEPOA officers for 2019 were elected as follows: Jimmy Copeland, President; Dean Moore, Vice President; Jean Moore, Treasurer; Janice Landen, Assistant Treasurer; and Gay Cass, Secretary.

Treasurer's Report: Jean Moore gave a detail year end treasurer's report which is attached to these minutes. As a matter of information, Jean explained that by law we are bound to spend funds collected for maintenance and administrative expenses as encountered by the association. Forty percent (40%) of annual fees billed is designated for the Road Maintenance Account and can be used only for expenses related to road repairs. We cannot use the funds from either account to purchase property or anything other than expenditures for property upkeep, maintenance and administrative expenses.

Property owners of Lots #29, 30 and 31 have not paid annual association fees for 2019. If these remain unpaid, liens will be placed on said properties June 12, 2019.

Old Business: The following items of Old Business were addressed and action was taken as follows:

Guard Rail on the right side of Heritage River as one exits the development – Dean Moore is trying to find someone to construct a rail to match the one on the right side of Riversound as one travels down to the river.

Benches – Shelia Helms and Robert Landen are working on the placement of a couple of benches along the roadside at various locations to enable walkers to rest and to add warmth to the neighborhood .

The Restrictive Covenants and Restrictions Agreement, Item 2: the Board of Directors revisited the issues brought to the attention of the Association at the 2018 Annual HEPOA meeting and it was the consensus of the directors that we should not address any changes at this time.

For Board Information: Mitzi McCurdy is owner of Lot 46. A new house is under construction on Autumn Run, and a new house is proposed for construction on the lot to the left of the gazebo. Marvin Lopez is the new grounds maintenance contractor. Dean Moore is still working on the confusion with the signage at the intersection of Autumn Run, Heritage River, River Sound and Timbersong.

HEPOA annual meeting: Saturday, August 10 at 5:00PM, Smokey Mountain BBQ

There being other business meeting adjourned at 11:00 AM.

Respectively, Gay T. Cass, Secretary

