HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION

ANNUAL MEMBERSHIP MEETING

AUGUST 10, 2019

<u>Members Present:</u> Jimmy and Jackie Copeland; Dean and Jean Moore; Claude and Kay Shepherd; Duane Esarey and Janet Johnson; Robert and Janice Landen; Shelia Helms; Mitzi McCurdy; Gregg Butler; and Gay Cass. The Landen's granddaughter was visiting.

<u>Welcome:</u> Jimmy Copeland, President, called the Heritage Estates Property Owners Association to order at 5:45 PM following the meal at Smokey Mountain BBQ.

<u>Treasurer's Report:</u> Jean Moore, treasurer, presented the 2019 YTD treasurer's report. We were advised there are two (2) property owners who are delinquent with their property dues. We will continue to hold liens on these properties.

President's Report:

(Secretary's comments are in red)

President's Report

- 1. Neighborhood Update
 - The construction of the home of Marshall and Elizabeth Moore on Autumn Run continues. The expectation is that the home will be a fine addition to the neighborhood. Please extend a welcome to them, should the opportunity arise.
 - Susan Grayson and John Sheldon are now the owners of the property previously owned by Bob and Trilby Wall. Susan is the daughter of Bob and Trilby. Susan and John had an Ashe wedding in March.
- 2. The Director's Liability Insurance Policy has been renewed- effective on August 10, 2019. The annual premium remains the same as last year.
- 3. HEPOA Website: The new website approved last year is up and running. Thanks to Janet Johnson and Duane Esarey for keeping it updated. Since last year there has been a change in the access link to Ashe GIS. The current link on our website is correct. Member's password: river123.
 - Please beware of using the Google Maps link in Ashe GIS. Google Maps does not work for our neighborhood. For Example, our entry street is listed as River Road, not Heritage River Road. The Ashe 911 office says they do not sell information to Google and they do not know how to remedy the situation.
 - The Ashe 911 service uses a different GPS system and we have been assured that it is accurate they do not rely on Google.
- 4. New signs for our neighborhood will be installed this month. This will be done by the Ashe 911 Office and will meet current 911 requirements. This should help to end the confusion where Heritage River Road ends and River Sound begins.

- 5. We have met with a contractor who is to provide an estimate for installing guard rails similar to the ones already in the neighborhood. The rails would be at the steep curve on Heritage River Road and the high bank on River Sound. Each site would require about 100' of railing.
 - A map of the neighborhood on file in the Ashe Planning Office shows that the street right-ofway is 45 'for all streets. There should be space to keep the guard rails inside the right-ofway.
 - The map also shows an undeveloped neighborhood turn-around near the end of Autumn Run. One home there has a cable across the drive to prevent turning. If all home owners did the same, there would be no practical way for someone to turn around. The original street layout shows a "turn-around "at the top of the hill near Lot 34. The Association will obtain a survey of the property to assure that the much needed "turn-around" is properly placed.
 - Comments are welcome
- 6. A suggestion was made at the Spring BOD meeting that a neighborhood clean-up day is planned and announced so that all owners would have a chance to participate. We are looking at doing this when the weather cools. Right now the specific need is to trim back the locusts and other small trees that have grown up since the last trim work. Details will need to be worked out.
- 7. Heritage Estates has received donations from owners (Wall and Daughter) for looking after their property in their absence. Current thought is to place some benches at intervals along the streets, perhaps to allow a respite from a strenuous walk. Duane and Janet will purchase a 3rd bench.

<u>Election of Board of Directors – 2020 -2022</u>: Prepared ballots were distribute, one for each property. There were no nominations from the floor. Ballots will be mailed to members not in attendance and they will be requested to return them post marked no later than September 10, 2019.

<u>General Discussion:</u> The membership was reminded that we need to be aware of any questionable activity in the neighborhood and report concerns to the BOD. A note of welcome will be sent to Marshall and Elizabeth Moore, as they complete construction of their house at Lot 28 on Autumn Run.

There being no other business the meeting adjourned at 6:20 PM. Everyone was invited to stop by Shelia Helms house for dessert.

Respectfully submitted,

Gay Cass, Secretary