

**HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION**

**BOARD OF DIRECTORS TELECONFERENCE MEETING**

**Thursday, May 28, 2020**

A teleconference meeting of the Board of Directors of the Heritage Estates Property Owners Association was called to order at 10:36 AM on May 28, 2020 with President, Jimmy Copeland presiding. Directors present: Jimmy Copeland, Dean Moore, Jean Moore, Robert Landen, Janice Landen, Adele Willard, Janet Johnson, Shelia Helms and Gay Cass. (At 10:50 AM Shelia Helms exited the meeting to take an important phone call.)

Election of Officers: HEPOA officers for 2020 were elected as follows: Dean Moore, President, Janet Johnson, 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. It was called to our attention that five (5) property owners have not paid association fees for 2020. Realizing some of this may be due to unemployment during the coronavirus second notices have not been sent at this point.

Mowing of HEPOA Commons Area: President Dean Moore reported that we have contracted with a new Landscaping Company, Mountain Men, to take care of the Commons Area grounds. The cost is somewhat less than we were paying last year and after some discussion, it was agreed that Robert Landen would speak with them to be sure they are satisfied with the amount they are being paid.

Neighborhood Updates:

Entrance Fence Replacement: the fence on the left side of Heritage River Road, as one enters Heritage Estates, was knocked down during the winter and required replacement, which has been done at a cost of approximately \$200.

New Street Signs: the county has ordered new street signs for the development which they expect to put in place soon. It is our hope this will solve some of the confusion at the Autumn Run/Timbersong/ River Sound intersection.

Google Maps: The Heritage River Road confusion has been resolved on the Google map; however, some of the River Sound information is still incorrect.

Benches: Robert Wall, Susan Wall Grayson, Janet Johnson and Duane Esarey are making donations toward the purchase of benches to be placed along the streets at various locations. It was the consensus of the board that we would need three (3) benches. Gay Cass made a motion, seconded by Jimmy Copeland that the association spend up to \$100, if needed, to complete the purchase of a total of three benches. Motion passed.

Removal of Dead Tree on Autumn Run: Approximately three years ago Steve Bright paid \$850 to have a dead tree removed at the corner of his lot and property owned by Heritage Estates. Recently, when we had a survey done, it came to attention that the tree was on the Association's property, not Steve Bright's lot; therefore, the Board of Directors agreed the right thing to do was to reimburse Steve for that expense. Jean Moore made a motion and Adele Willard seconded it, motion carried.

Autumn Run Turn-around (and street repair at gazebo): This spring we had the property surveyed to construct a turn-around on Autumn Run. Original maps of Heritage Estates show that the Association owns the property next to Lot #34 and bordering Lot #35 and the intend was to construct a turn-around. Jimmy Copeland made a motion that we get estimates to move forward with this project, seconded by Jean Moore. Motion carried.

The Board also agreed that we should get estimates to repair the pavement as one enters the gazebo area. Over the years we have experienced some washing issues.

August General Membership Meeting: Adele Willard made a motion, seconded by Jimmy Copeland, that the annual Membership Meeting be held on Saturday, August 15<sup>th</sup>, time and place to be determined. Motion carried.

Other Issues: Janet Johnson called to our attention that more and more outsiders are using the gazebo area. Dean Moore will research the cost of a new sign stating "for use of Members and their guests." Information will be forwarded to Board Members for a final decision.

Outgoing President, Jimmy Copeland expressed gratitude to Board Members for their dedication to HEPOA. Incoming President, Dean Moore acknowledged with appreciation Jimmy Copeland's 3 year of service.

Adjournment: There being no other business the meeting adjourned at 11:35AM.

Respectfully submitted,

Gay T. Cass,

Secretary