

## **HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION**

### **BOARD OF DIRECTORS TELECONFERENCE MEETING**

**Friday, July 10, 2020**

A teleconference meeting of the Board of Directors of the Heritage Estates Property Owners Association was called to order at 3:30 PM on Friday, July 10, 2020 with President, Dean Moore presiding. Directors present: Dean Moore, Jean Moore, Jimmy Copeland, Janet Johnson, Robert Landen, Janice Landen, Adele Willard, Shelia Helms and Gay Cass.

#### **LEGAL SERVICES**

The first item of business before the Board was the need to engage the services of an attorney to advise us on legality of land issues on Autumn Run. We are planning to pave an area for turning vehicles around on what we believe is the right-of-way for this purpose. However, this is being challenged by one of the home owners. It was reported that Greg Butler, Lot #3, has offered to review the recorded legal paperwork (surveys, maps and deeds, etc), pro-bono. Jean Moore made a motion we provide Greg with the required paperwork and request that he share helpful feedback as we move forward with the issues at hand. Shelia Helms seconded the motion, which carried unanimously. If other counsel is needed the Board will seek Greg's advice.

#### **ANNUAL MEMBERSHIP MEETING**

The annual Membership meeting is scheduled for August 15; however, because of the coronavirus there is still a concern that the picnic shelter at Ashe County Park will not be available; therefore, the Board gave President Moore permission to change the date if the August date doesn't work. The By-Laws require that we have one meeting during the calendar year. The entire membership will be notified of the date when that is determined.

#### **JULY 6 EMAIL REGARDING NEW HOUSE ON AUTUMN RUN**

The Board of Directors discussed the email sent regarding issues with the new house on Autumn Run. With concerns, we read the email and some of the board members have been in contact with the Stallings, who are building the house. Circumstances have been unusual in the construction business this year and there have been times when contractors would not work and times when they could not get supplies to complete the job. Mr. Stallings has offered to repair the damaged road and the Board will address that with him. The Board agreed to take "no action" to amend the Restrictive Covenant; will not set deadlines and will not invoke penalties at this time. The Board will continue to monitor the situation concerning the house on Autumn Run and will take action as deemed necessary.

#### **ITEMS OF INTEREST**

The Hoods, Lot #19, have transferred ownership of that Lot to their daughter.

Jerry McIver, from Taylorsville has purchased Lot #44. Gay Cass, Secretary, will send a note of welcome and we will follow-up to be sure they have copies of all the important paperwork.

Respectfully submitted,

Gay Cass, Secretary