

HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION

October 22, 2020

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

Board of Directors present: Dean Moore, President, Janet Johnson, Vice President, Jean Moore, Treasurer, Gay Cass, Secretary, Janice Landen, Assistant Treasurer, Robert Landen, Adele Willard, Jimmy Copeland and Shelia Helms.

At 2:00 PM on October 22, 2020 President Dean Moore called to order, via Zoom, a Special meeting of the Board of Directors to evaluate and consider updates to HEPOA By-Laws and Restrictive Covenant.

In addition to the By-Laws and Restrictive Covenant discussion, the Board took action on the following items:

Shelia Helms made a motion seconded by Bob Landen that we rename the Road Maintenance Committee to read Roads Maintenance/Right of Way Committee. The motion carried and it was suggested Jimmy Copeland, Robert Landen and Duane Esarey serve on this committee.

Jean Moore, treasurer, reported that Property Insurance is not practical for the Association. The Gazebo and Mail boxes are the only real property we own. The Gazebo, which is in a flood zone, is uninsurable and the Mail boxes have depreciated to the point it would not be feasible for us insure them. The BOD agreed the membership needs to be notified that we do not carry property insurance.

It was suggested that we think about how the Rode Money can be spent. The new Road Maintenance/Right Away Committee might make recommendations for the Board's consideration.

It was also suggested we put up a sign "Children at Play" on Autumn Run. The new family moving in has 3 children

President Moore summarized the meeting and advised the Board that after making the suggested changes to the By-laws and Restrictive Covenant he will give copies to Greg Butler for review. Realizing this is a big task, it may take

several work sessions to get these documents ready for the approval of the membership.

There being no other business, the meeting was adjourned at 4:25 PM.

Respectfully submitted,

Gay Cass,

Secretary