

Meeting was called to order at 6:38 P.M.

- Members present: Jeremy Skeen, Larry Miller, Jeff Smith, Gary Lee, and Heather White.
- Heather White volunteered to take notes and for the secretary position on the board.
- Review and approve agenda.
 - Agenda was approved.
- Review / approve prior annual meeting minutes from February 19th, 2018.
 - There were a couple grammatical and spelling errors in the minutes.
 - Item not discussed at the meeting that were in the minutes were the 4 homeowners that were delinquent with their dues. Jeff Smith asked how the assessments were billed out and Jeremy stated that Heritage Property Management mails them out quarterly.
 - Heather White made a motion that the minutes from the annual meeting be **approved with notification to Heritage Property Management of noted corrections and authorization to post on website.** Jeff Smith second the motion. Minutes approved.
- Next item of business was to assign Board Officers / Positions.
 - Jeff Smith motioned that Jeremy Skeen be the HOA Board President, Gary Lee seconds the motion. Motion passed, Jeremy Skeen voted President.
 - It was motioned that the remaining positions be filled as follows:
 - Gary Lee Treasurer
 - Larry Miller 1st Vice President
 - Jeff Smith 2nd Vice President
 - Gary Lee seconds and all in favor.
- Unfinished business
 - CCR's
 - Jeremy would like to table the discussion on the CCR's until next meeting to give the board time to review the bylaws.
 - A copy of the roster of neighborhood was given to the board members.
 - A request for a plat map that shows where everyone resides was made.

- Building approvals
 - Jeremy will email plans of the 2 building requests to board members.
- New business
 - Review budget allocations
 - Income Statement
 - Review the Landscaping accounts. What is the classifications? Going forward there needs to be more eyes on the game.
 - Does Heritage have approval process on expenses? How do they know what are valid expenses? Who authorizes work to be performed and is there a list of approved vendors?
 - Jeremy has a theory on the electricity and why it was higher last year. He believes that it is due to the peak usage when the pump was replaced, people were using a lot of water to try and save their yards and landscaping.
 - Inlet cleanout
 - Larry will get with Jason for a bid to clean out the inlet.
 - Grounds committee
 - Jeff proposes that we put together a committee to manage. The committee would then go to the board for approval. This would be a separate entity to the ACCO. Jeff will send out an email to see who would be interested in serving on this committee.
 - Weed control in lake
 - Chemical treatment vs. a more ecofriendly option such as sterilized grass carp.
 - The rebuilt pump is ready for pick up. Jerry White will pick the pump up from [EmTech](#) on 819 Pitkin Ave.
- Next meeting is scheduled for March 14th, 2018 at 6:30 at the home of Heather White, 1339 Robinson Ct.
- The meeting was adjourned at 7:42 P.M.

Minutes taken by Heather White

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