## HERITAGE PARKS HOMEOWNERS ASSOCIATION

## General Membership Meeting Region 14 October 30, 2012

Board Members Present – Chuck Pierce, Nell Wood, Steven Robb, Craig Davis, Linda Strayer, Suzanne Melbourne, Ed Brokaw, (Scott Riggins arrive Late)

Total Members Present – 72

7PM - Our President Chuck Pierce opened and called the meeting to order

The drawing for free quarterly dues, (first quarter) was held and Christa Batten won.

The financial report was presented by our Treasurer Nell Wood. Some questions were asked and answered then motion was made to accept as read and passed.

The minutes from the last quarterly meeting (July 17, 2012) was read and a motion was made to accept as read and passed.

## **Old Business**

It was reported that the Garage sale went well and that a date of April 6<sup>th</sup> of 2013 would be our first "Spring Garage Sale".

The solicitation issue was discussed again and if there is a problem with solicitors you have the right to call the police. But again, we do allow children of family's in our association to solicit as long as they are accompanied by a parent or adult.

## **New Business**

There will be Elections at the next quarterly meeting in January. We need people to step up and serve on the board.

Discussion once again continued on the "Fence Issue" and the direction we needed to take on it. The ballots were mailed out on the options the board came up with and we hope this will help guide us as to the direction or actions we should take. All ballots were due in by the 5<sup>th</sup> of November.

A motion was made to raise the dues and it was decided that it should be tabled until the next meeting.

Another motion was made in regards to releasing the "East Lake Road" properties from the association and it was also decided to table the motion until further discussion could be made at the next meeting.

Chuck Pierce also announced that we would be using an interim accountant until a decision could be made by the board as to a full time position and clarification of duties that position held.

The meeting was running late and a motion was made and passed to adjourn the meeting