

Apalachee Heritage Homeowners Association
Board of Directors Meeting - September 14, 2016

Attendance at the meeting: Jim Foran, Shareece Byrd, Richard Walsh, Pam Sauls and CMA representatives Michele Richards, Eric Behning and Tom Garreau.

The meeting was called to order by President, Jim Foran at 6:05 PM.

The minutes from the August 10, 2016 meeting were approved as read.

The main purpose for this meeting was to discuss the transition from ACS to CMA. Each member of the CMA team discussed their duties and responsibilities in this transition. Eric Behning is our new Manager and discussed in depth his plan for this transition.

The following motions were discussed and approved:

- The Board unanimously approved the expense of \$1,500 to perform the initial inspection by Construction Consulting Services, Inc. in order to receive the necessary DCA stamp to confirm the portable building from Hebron Christian Academy is suitable to be relocated to Apalachee Heritage for a meeting room in the pool area.

Things to be done:

- Rick to check on the new Comcast fiber line to the pool.
- Eric has started the process of the collection of documents and records including judgment reports from ACS. He will also check into the Wi-Fi for the cameras at the pool, vendors for new pool furniture, company to repair the stonework on the entry signage and Board training on CMA's programs starting after October 15th.

Committee Reports:

Pool/Landscape/Land Swap:

- Jim reported the plans have been approved to construct the pergola along the back of the pool deck. Permits will be pulled.
- Jim reported the insurance company has accepted our claim for damage to replace some landscaping and signage in and around the center island due to a car accident. The insurance check is in the mail.
- Shareece to check with Social Committee to confirm the time for the Fall Harvest event.

ARC:

- No new issues regarding the ARC.

The next regular Board meeting will be held Wednesday, October 5, 2016 at 6:00 PM in the Kroger meeting room.

The meeting was adjourned by Jim Foran at 7:50 PM.

Respectfully submitted,

Pam Sauls, Secretary