

Meeting Minutes

The annual meeting of the Apalachee Heritage Homeowners Association was held on Thursday March 12th, 2015 at 7:00pm in the auditorium at Dacula High School, the president being in the chair and the secretary absent from the meeting. The minutes from the previous HOA meeting were not read but had been previously approved by the board.

The president introduced the board members, noting that two members, Hugh Crossman and Lawanica Lamb, had resigned during the year. They were replaced by Pam Sauls as secretary and Shareece Byrd as vice president.

Proof of Notice and Proof of Quorum was provided by Darlene Janis, the Apalachee Heritage property manager from Atlanta Community Services. A quorum of 25% was not achieved, therefore, the meeting was not an official homeowners meeting. Since the meeting was now an informational meeting, an election of board members was not held, therefore, the five current board members retained their positions. It should be noted that there were not any new applicants for the board, only the current members. Therefore, the five board members for 2015 are John Hembree, Jim Foran, Rommell May, Shareece Byrd, and Pam Sauls.

A financial report was given by Jim Foran, treasurer of the Apalachee Heritage homeowners association. A copy of the budget was mailed to all residents prior to the meeting.

An update on the pool leakage was presented by Jim Foran. The plan under consideration at this time is to repair the crack in the pool wall and bottom. This should suffice for the upcoming pool season. Then in September, after the pool closes, a major renovation will be under taken to stabilize the pool. This will involve installation of piers into the bottom of the pool to stop the settling of the pool, then rebuilding the pool and decking. Detailed information is available at www.apalacheeheritage.com, as well as, on our Facebook page.

An update of the long term project to add a club room to the pool house and a kiddie pool was presented by Jim Foran. A layout plan was distributed at the meeting and is also available on our web site.

A status report of the Gran Heritage speed humps project was presented by John Hembree. The county has finished their study and determined that a vote of 70% of the residents on Gran Heritage is required to approve the installation of 9 speed tables on Gran Heritage. Details of the study are available on our web site, as well as, our Facebook page.

An update of our key card readers was presented by John Hembree. As a result of a broken key pad on the pool house gate, it was decided to update the card readers on the pool and tennis court gates to a wireless programmable system instead of spending money repairing an outdated system.

The upcoming social events were presented by Rommell May. The specific dates and times of the events are posted on our web site.

A question and answer session was conducted by Jim Foran.

The meeting adjourned at 9:00.