

Apalachee Heritage Homeowners Association
Board of Directors Meeting - July 16, 2015

Attendance at the meeting: Jim Foran, Shareece Byrd, Rommell May, Pam Sauls and Paul Maloney

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

Paul Maloney presented his proposal for the pool repair/renovation/expansion. Since several companies will be involved during the repair/renovation, Paul is to confirm who would be responsible for the warranty/guarantee.

The following motions were discussed and approved:

- To give residents on Grand Heritage Way a \$12.00 credit towards their 2016 Association fees if they vote yes for the speed tables on or before August 17, 2015 (no exceptions).
- The Board will no longer waive fees for late payment of Association dues. All dues must be paid on or before the due date in order to avoid a late fee.
- To install four "Pet Clean-up Stations" to be located in the public areas of the development.
- The fee for replacement of a lost, stolen or damaged amenity card will be \$50.00, effective immediately.
- To exercise the early termination clause in our Pool Monitoring Agreement.

Committee Reports:

- The social committee is planning a back to school movie night on August 8th in the pool parking lot.
- The landscape committee will be accepting bids to present to the Board for maintenance/clean-up of the nature trail.

The next regular Board meeting will be held at 6:00 PM on August 20, 2015 in the Kroger Conference room. We will invite Darlene Janis to attend.

The meeting was adjourned at 9:10 PM.

Respectfully submitted,

Pam Sauls, Secretary