

Apalachee Heritage Homeowners Association
Board of Directors Meeting - December 10, 2015

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

The meeting was called to order by President, Jim Foran at 6:15 PM.

The minutes from the November 2, 2015 meeting were approved as amended.

The following motions were discussed and approved:

- Appoint Hugh Crossman to fill the vacant board position and fulfill the following responsibilities of VP2: Webmaster, Amenities Committee, the Board Liaison to the ARC committee and the security cameras.
- To dedicate an area -- in a peaceful setting -- in memory of John Hembree consisting of a park bench with a plaque memorializing his hard work and dedication to the community. A \$500.00 budget was allocated.

Annual Meeting - March 7, 2016

- Jim Foran will survey the homeowners re: should we have vender tables again?
- Check with ACS re: who will handle registration for the meeting?

Things to be done:

- Board Members shall provide the webmaster with a photo and short bio for the updated website.
- Jim Foran to contact Darlene Janis re: attendance at the January 7, 2016 Board meeting.

Committee Chairs:

Amenities Committee - Hugh Crossman
Landscape Committee - Michael Wheatley
ARC Committee - Becky Hembree
Social Committee - Kendall May

Committee Reports:

- Jim Foran reported on the progress of the pool restoration as well as the removal of 14 trees in the pool area at a cost of \$2,250.00.

The next regular Board meeting will be held Thursday, January 7, 2016 at 6:00 PM in the Kroger meeting room.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Pam Sauls, Secretary