

Apalachee Heritage Homeowners Association
Board of Directors Meeting - June 9, 2016

Attendance at the meeting: Jim Foran, Hugh Crossman, Shareece Byrd, Rommell May, Pam Sauls, Darlene Janis (partial) and Richard Walsh (partial)

The meeting was called to order by President, Jim Foran at 5:57 PM.

The minutes from the May 12, 2016 meeting were approved.

The following motions were discussed and approved:

- To revise our contingency agreement with Lazega and Johanson as follows: L&J will refund the \$200.00 case initiation/setup fee for all previous legal matters. However, moving forward, instead of a 65/35% split on all collections, L&J will receive a 60/40% split.
- Land Swap with Hebron Educational Ministries - To forward the attached land swap proposal to Hebron Educational Ministries.
- To move forward with Go-Daddy to rebuild our website for \$300.00 to be in compliance with the new software.
- Hugh Crossman will be resigning from his position as VP2 as of June 30, 2016. There was a unanimous decision for Richard “Rick” Walsh to fill the position of VP2 upon Hugh’s departure.

Things to be done:

- Hugh to contact Go-Daddy to rebuild the website provided the fee for the migration is still \$300.00 as quoted.
- Hugh will contact the three management companies he has spoken with to schedule them for a presentation at our July board meeting. They are to be scheduled one hour apart.

Meeting with ACS:

The Board met with Darlene Janis regarding matters for the second quarter including budget report, inspections/violations, attorney fees, etc. Several issues/responses needed clarification and research on her part. We will need to follow up with ACS re: same.

Meeting with Richard Walsh:

The Board met with Richard Walsh to determine if he were interested in becoming a Board member. Upon our discussion with him, it was determined he would be a good candidate for the open Board member position.

Committee Reports:

- Jim reported we are still waiting for the county to issue the building permit to construct the pergola along the back of the pool deck.
- Hugh reported on the status of the tennis courts, green space/trails and ARC new and pending projects.

The next regular Board meeting will be held Thursday, July 14, 2016 at 6:00 PM in the Kroger meeting room.

The meeting was adjourned by Jim Foran at 9:40 PM.

Respectfully submitted,

Pam Sauls, Secretary