

Apalachee Heritage Homeowners Association
Board of Directors Meeting - March 24, 2015

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

The meeting was called to order by President, John Hembree at 7:05 PM. The purpose of the meeting was to determine the new HOA Officers for 2015 as well as discussion of old and new business.

The following individuals were nominated/approved as the 2015 Executive Board:

John Hembree - President
Shareece Byrd - Vice President
Rommell May - Second Vice President
Jim Foran - Treasurer
Pam Sauls - Secretary

After much discussion, the following motions were approved:

- To send Georgia Assessment Recovery (“GAR”) all outstanding unassigned collection items under the \$800.00 cap. There is a \$96.00 fee which will be paid by the homeowner as part of the collection.
- To send all unassigned outstanding collections which involve litigation -- or cannot be resolved by GAR in a timely manner -- to Lazega & Johanson.
- To make a "one time" adjustment and waive any 2015 late payment fees on any account that was otherwise paid in full by March 31, 2015. If there are late payment fees on the account remaining from previous years, those previous late fees and the current late fees should not be waived.
- To approve removal of tree limbs from around the pool by American Patriot Tree Service to allow more sunlight to help warm the water.
- At the annual meeting, the issue was raised by homeowners to enforce the “commercial vehicle” covenant. After discussing this issue with our attorney - it was approved we will enforcement of this covenant.
- To repair the cracks on the playing surface at the tennis courts.
- To accept the categories and the associated fines for violations as follows:
 - Landscape - \$100
 - Parking - \$25
 - Maintenance - \$250
 - Leasing - \$500
 - Maintenance Fences - \$250
 - Use Restrictions - \$250

The following motions were discussed and defeated:

- To perform an audit by our accountant at this time.
- To purchase additional signs for the nature trail advising no 4-wheel vehicles shall be permitted on the trail.

The meeting was adjourned at 10:10 PM.

Respectfully submitted,

Pam Sauls, Secretary