

Apalachee Heritage Homeowners Association
Board of Directors Meeting - February 4, 2016

Attendance at the meeting: Jim Foran, Hugh Crossman and Pam Sauls

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

The minutes from the January 7, 2015 meeting were approved.

The following motions were discussed and approved:

- To purchase a 3” x 9” plaque engraved in black/silver for John’s memorial bench.
- To change our process for resolving Covenant Violations and the wording of our Level 3 letter.
- For Atlanta Landscape to remove the damaged tree in the center island at Fence Road entrance and create a bed of nandina plants and variegated lirioppe to mirror the front end of the island (approximate cost - \$975.00).
- For DRL to replace the row of ligustrum in front of the guardrail at the Dacula entrance (approximate cost - \$795.00).
- Fallen tree at Fence Road Entrance - to allow DRL employee to remove fallen tree and replace fence rails for \$150.00 (tree) and \$18.00 (rails).
- To allow Georgia Wholesale Signs to continue with making the signs for the pool (4) with corrections as suggested.

Things to be done:

- Jim to ask Steven T. Ellis, AIA to prepare/draft proposed drawing for pool deck alteration/addition.

Committee Reports:

- Hugh reported on the status of the tennis courts, green space/trails and ARC new and pending projects.
- Apalachee Heritage received an excellent report for our preservation of the green space from GPLT.

Annual Meeting - March 7, 2016

The following agenda was proposed for the Annual Meeting:

Call to Order
Welcome and Introductions
Proof of Notice and Proof of Quorum
Reading and Approval of Minutes
Officer J. Brewer, GCPD to discuss crime prevention for AH
Board of Directors Election (if quorum is met)
Financial Report
Pool Update
Amenities Update (Cards)
Website Update
Dedication for John Hembree Memorial Bench
Social Committee Update
Questions & Discussion
Adjournment

- Pam will send Darlene an email regarding status of meeting announcement letter, ballots for Board election and various questions pertaining to protocol.
- Becky Hembree has volunteered to help Darlene with homeowner sign-in for the annual meeting.

Updated Website

Hugh will continue to work on the updates of the website for the Board's review.

The next regular Board meeting will be held Wednesday, March 16, 2016 at 6:00 PM in the Kroger meeting room.

The meeting was adjourned by Jim Foran at 8:40 PM.

Respectfully submitted,

Pam Sauls, Secretary