

**February 21, 2017 5:30pm**

**Present:** Debra Baird, Dick Dietz, Ralph Thurmond, Gerry Simon, Jon Steadman  
With Ben Rawlings

The Board of Directors conducted the following business matters at the regularly scheduled meeting of the Board held at the Steadman residence, #142.

**1. Minutes of 1/24/17 Board Meeting**

Minutes of the 1/24/17 regular board meeting were reviewed. A motion was made and seconded to approve. Motion passed.

**2. Treasurer's report**

Ralph discussed January 31, 2017 financials. There are four delinquencies. Two are ninety days late and Debra will follow up with the homeowners to advise of needed actions. All bills are now current as Ralph has found one of Heritage's assistants to be very helpful in responding to questions/needed actions.

**3. Old Business**

- Heritage Management-is making more efforts to be more responsive to requests and needed actions
- Fences-Gerry reported that David Jones has continued to do fence repairs throughout the community as they are reported. Dick will send out e-mail notice to all residents about clearing dirt and plantings from the bottom of fences in patio areas as this creates fence deteriorations. Also, discussion was made about residents having board approval to replace solid fence boards with ¾" pine pressure treated lattices. Covenants do provide for this but each resident who wishes to change their fencing to provide this change must get formal approval from the board.
- Landscaping-Ben reported that Amilcar and his company will continue pruning around the property and will be treating lace bugs that are appearing on azaleas.
- Termite canisters-all are now replaced. The company will make a semiannual inspection in April to address any issues.
- Water meter covers-all needed repairs have been completed
- Website Maintenance-Dick reported that problems with posting current board and financial minutes to the website have been remedied. The company (Godaddy) with whom we contract for website maintenance has indicated that we may have a malware issue with some of the files posted in Godaddy files that are then transferred to our website. Alex Tomic has agreed to provide assistance in maintaining the site. Godaddy has recommendation that we purchase additional protection (\$239/year). Dick will work with Alex to determine whether to purchase this additional protection.
- Vendor listing on website-Dick is still contacting vendors to determine if they are still wanting to be listed on our website.

**4. New Business**

Debra reported that there will be a Public Hearing on the proposed property to be built at Camp Highland and the EW Connector on March 20, 2017. She will attend and report to the board at our next board meeting.

**5. Next Scheduled Board Meetings:**

Tuesday, April 25, 2017 at 5:30pm at the Simon residence, #143

**Dick Dietz, Secretary**