

HAWG HEAVEN LAKE ESTATES POA

SEPTEMBER 14, 2024

MEETING MINUTES

The meeting was called to order by President Raymond Conley @ 9:00 am. A quorum of the Board of Directors was verified with the following members present: Raymond Conley; Ray Bailey; Sherman Walters; Mary Haltom, and Betty Bullard.

Ray Bailey opened with prayer.

The minutes were read by the Secretary. A motion was made by Ava Cone to approve the minutes as read, seconded by Tim Fyock; motion passed to approve minutes as read from the June meeting.

Mary Haltom gave the treasurer report. Tim Fyock made motion to approve as read; seconded by Ava Cone, motion passed.

Raymond advised the attorney was working on the deed restriction updates and he will call and check on that.

Raymond advised we had purchased asphalt and road base for work on the roads and need to schedule a day to do that. He stated that we will need around 16 loads to patch the roads and Tommy will not be able to provide all of that and we will have to go to an alternate source to purchase it. Ray said that he and Raymond and gone down all of the roads and made notes on what needed to be done. Ray also stated that the board is not responsible for doing all the work, that it is shared by the property owners and they can patch the roads without the assistance of board members. He stated that it is the responsibility of all property owners to help with mowing, roads, etc.

Raymond asked for input and suggestions regarding replacement of the building. Any plans or suggestions will be reviewed prior to a final decision.

The website contract was renewed with Lisa Dudley. If there is any notice the property owners would like to be posted, please provide the information to the office and we will get it done. Ray stated that the facebook page is not sanctioned by the POA. That it is just a community page.

Raymond read the proposed budget for the coming year and what was spent this past year. Ava Cone made a motion to accept the budget for the next year, seconded by Tim Fyock, motion passed.

Tim Fyock has volunteered to take the ARA chairman position. .Voted on and approved by the board.

Raymond asked for volunteers for the deed restrictions, no volunteers.

Thanks to Bill Baptist, Regan, Chuck Bowman and Tim O'Brien for mowing and working in our sub-division.

Lisa Wheatley asked who could use the road materials and was advised anyone wanting to fix their roads could do so, as long as it was not put on their property. She also asked about the deed restrictions and was advised that of the letters sent out most of the property owners had made progress on the problems and we are doing what we can with the people we have working on the problems.

Don Novotney remarked about the dog problem and what could be done about it. There is no animal control unit for our county and therefore not much can be done. He will help anyone with their fence etc to keep their animals from getting out if their will ask him. He has posted this on facebook. Tim asked if deed restrictions could do anything, We could send letters if we knew who the owners were, but on the strays we can't do anything. Charlene O'Brien advised that she and a neighbor had taken 5 puppies and finally got some help with them but that Polk and Trinity

County make it very hard to dispose of the animals. There was an open discussion regarding a solution regarding animals. Thanks to Charlene for her help with the dogs.

Raymond announced the next meeting date at December 14, 2024 and meeting was adjourned.

Betty Bullard, Secretary

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