

HAWG HEAVEN BOARD OF DIRECTORS MEETING MINUTES FOR MAY 13, 2022

The meeting was called to order at 5:28 pm on Friday, May 13, 2022 by President, Ray Bailey. Mr. Bailey lead us in a word of prayer and opened the meeting for community input.

Wes Shuford complained that the new deed restrictions told him what he could do to the inside of his house and what color to paint the outside; also about the paper sent with the restrictions needing to be notarized. He wanted to make a statement that if it had to be notarized that we would not get enough votes to pass the restrictions. He also wanted to be sure that there would be no changes to the restrictions after the vote if it passed. He was advised that there could not be any changes made if they were passed. He was also advised that they contained nothing regarding the interior of your house or the color of the outside. He then made the comment, "I guess you want to talk about me parking my boat" and that was ignored.

Mary Jo Haltom gave a report regarding centralized mail boxes. They would have to be on POA property & purchased by POA(lock boxes) for each lot, not property owner and each have a 911 address. No request was received to do this so no action was taken. It was for information only.

An announcement regarding installation of the culvert on Big Hawg Drive by the county on Monday from 9 am until 12 noon . Mary Jo asked that anyone using their drive to please not drive on the yard. Minutes were read by Ron Harper in the absence of Secretary, Kathy Turner, regarding the ARA letter to be posted on the web site, voting to charge \$375.00 for a resale certificate and to pay \$4500.00 to replace basketball court. Executive session adjourned.

The minutes of the previous meeting were read and all minutes approved.

Treasurers report read and approved.

Deed restrictions report was given by Bill about a party dropping tires on a lot. He notified the Sheriff and he is attempting to get them removed by the offender.

Charlie reported that he was unable to find a towing company who had the equipment or was willing to pick up the barge. Roy Luce asked about an individual removing it and storing it and was told that the POA could not give anyone else permission to authorize anyone other than a towing company to do this.

Charlie also reported on the cost of street signs, different prices for different sizes. He will measure the signs and determine the total cost and bring to next meeting.

A discussion was held regarding the purchase of an electronic sign for the entrance to the subdivision. The Board voted to allow \$4000.00 for purchase and installation. Charlie to check and find the best option for the POA.

Betty Bullard requested an increase in second billing charges and it was voted to increase that amount to \$10.00.

Lisa Dudley gave the ARA report. She has approved two for roofing and siding. They have 6 months to complete or request an extension.

Lisa also gave a report on the Nominating Committee. There are 6 people running for the 5 positions. Be sure to put your name and address on your ballot and can mail, put in drop box or turn in prior to beginning of meeting on June 11. If you change your mind regarding your vote, you will have until 9:00 am on June 11 to tell her and change your vote. She will get two volunteers to help count the votes.

A question was asked about what positions the people were running for and it was explained that they were running for board positions and then the elected board would determine the position each would hold. A question regarding voting for the ARA was asked and the answer was that they were being appointed by the Board. They can be elected or appointed by state law.

Mary Jo offered to help Tammy and Bill on the deed restrictions committee.

Mrs. Pease asked if the fees were current on the lots across the street from them and I explained that because of the Privacy Law I could not answer that.

Ray advised that he would try to get some public officials to help with counting the ballots.

Lisa Dudley also gave the playground report. The mural is complete. Bill is making a form for the other bench. Next week will begin work on the basketball court. Lisa asked for payment for the materials and labor has been donated.

Next board meeting is June 10, 2022 at 5:30 pm.

Annual meeting is June 11, 2022 at 9:00 am.

Charlie made motion to adjourn. Executive session not needed. Motion seconded, Meeting adjourned at 6:30 pm.

Minutes taken by Betty Bullard in absence of Secretary, Kathy Turner

Betty Bullard

Ky Bj

6-10-22