

Hawg Heaven Board Meeting Minutes
July 8, 2022
5:30 PM

Meeting was called to order by President, Ray Bailey. All Board members were present.

There was no community input.

Secretary report was read and approved.

Treasurer report was read and approved.

The ARA committee reported there are 2 property owners in process. The committee is monitoring 2, an RV parked on the gas lines and a trailer got moved in with out paperwork. The committee made a request to appoint another member to the committee. Mary Cross was suggested as a candidate. The Board will discuss this during executive session.

The Play ground committee reported that they are working on raising more money to get one more piece of equipment for the playground. Kaitlyn Douglas proposed putting a Little Library at the playground. The Board needs more info and tabled discussion until our next meeting.

The Deed restriction committee reported that they have delivered the first batch of property owners that are in violation of deed restrictions. There were 10. The board will discuss how to proceed in executive session. The board appointed Charlie Atwood to be the liaison between the board and the committee.

Mark Turner reported to the board that he would like to transition out of doing the website for the sub division. Kaitlyn Douglas has volunteered to take over the website, but not right away. Mark also reported that he has been hosting the site and paying for that. He asked the board to move the website to a hosting site and take over the payment. He offered to help transition to website. Ray made a motion to reimburse Mark for his expenses and Charlie 2nd it. All board members were in favor.

The Board discussed proceeding forward on ordering street signs. The bid from the sign men came in @ 1,010.73. Kathy will call on Monday and place the order.

A discussion on the amended Deed Restrictions was tabled until the August meeting.

Ray Harper made a motion to purchase another desk top computer and monitor for the purpose of doing work at the office. Ray made a motion to allow \$1800 for purchase of

computer and monitor and any necessary software to perform the duties of treasurer.
Charlie 2nd .

The Board had a discussion concerning repairs needed in the POA bathroom and the front door. We will place an ad on the website looking for help with this project.

A property owner asked the board for some road material to be delivered to his street and he would spread it. It was decided that we need three loads of material. Money left in the road budget is 8,414.09. No decision was reached.

The board discussed raising property fees 25% for next year. The discussion was tabled until our August meeting.

The next meeting of the board was set for August 12, 2022 at 5:30 PM

The meeting was adjourned.

Kathy Turner
[Signature]