

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

Meeting was called to order by Vice President, Charlie Atwood. 4 Board members present. President, Ray Bailey absent.

Community input: Wes Shuford asked the board when the Boat ramp was going to be fixed? Money has been put aside but nothing has been done. The Board explained that the weather has been a factor as well as lake levels. There was also a discussion on the steps for the pier. The steps have been donated by (Charlies Company?) and are ready to go. Wes and Raymond volunteered to help get the steps in the weekend of April 23. The boat ramp was scheduled for another meeting.

The Secretary Report was read and approved.

The Treasurers Report was read and approved.

The Board had a discussion on requiring all property owners to have a sticker on their car to use the boat ramp. The Board voted in favor of the stickers. Charlie will look into the cost and report back at the May Meeting. The Board tabled action on no parking signs until we get some quotes on cost until the May meeting.

The Deed restriction committee reported that Entergy has been contacted for an update and also waiting to hear back from the owner of the easement.

The Nominating committee reported that the "Solicitation of Candidates" form was posted on the website. Anyone seeking a position on the board should go to the website and download the form and submit it to the POA office at [office@hhpoa.net](mailto:office@hhpoa.net). All forms must be to the POA office by May 7, 2022. The nominating committee chair, Lisa Dudley polled all current board members present about whether they were running in the next election. Charlie Atwood, Ron Harper, and Kathy Turner all responded yes. Betty Bullard responded no. Lisa also reported that she had spoken to Ray Bailey and he responded yes. Mary Cross asked that her name be added to the ballot.

Ron Harper made a motion to change the Election meeting to be included in our Annual meeting. Betty Bullard 2<sup>nd</sup> it. All board members were in favor. Motion passed.

Lisa W. asked the Board for permission to clean up the debris on the side of the POA building. The board approved the request.

The ARA committee report was emailed to the board. All paperwork has been

completed. The committee requested the board purchase a drop box to be placed at the clubhouse so property owners could drop off paperwork and payments ect. This would hopefully stop property owners from placing these thing in the mailbox, which is illegal. The board approved this request.

The Playground committee reported that they have received the tetherball and the bench both will be installed soon. The picnic table arrived with a bad paint job. The company has been contacted and they will be sending a new table at no charge and we can keep the other one as well.

The playground committee had 3 proposals for the board to consider.

1. Painting a mural on the side of the POA building facing the playground. They have money in the budget for that.
2. Building a gazebo for over the picnic tables. The materials would cost \$1095 and the labor an additional \$400. They are asking the board to pay for that.
3. 30 x 30 concrete pad for the basketball court. They tried to fix the existing pad but it was beyond repair. For street grade and also donating the labor the cost would be \$4500 and they asked the board to pay for that as well.

The Board will discuss these proposals in executive session and get back with the committee asap.

The Board went into executive session.

The Board came out of Executive session

The next meeting of the POA Board will be May 13, 2022 at 5:30 PM

Meeting adjourned

Kathy Turner  
Secretary  
HHPOA

*Ray Bair*  
*May 13, 2022*