

HAWG HEAVEN LAKE ESTATES POA

JUNE 15, 2024

MEETING MINUTES

The meeting was called to order at 9 am by President Conley and a quorum verified with the following board members present, Raymond Conley, Ray Bailey, Sherman Walters and Betty Bullard.

Ray Bailey opened with prayer.

Minutes were read from previous meetings, some corrections made.

Raymond made motion to approve; seconded by Sherman. all minutes approved.

Ray read the treasurer's report, motion made by Raymond to approve, seconded by Sherman. Report was approved.

Tim Fyock advised that the Deed Restrictions committee had sent out ten letters. They will follow up on those.

No Ara report as we do not have a chairman at this time. No one volunteered to take the position.

No playground committee member at the meeting.

Old business discussed was the purchase of D & O insurance as the policy in force that we purchased before was not actually the correct insurance.

Raymond discussed the fact that at present we have no open lawsuits, but people are attacking the board for different reasons.

New business:

A new attorney was obtained due to the fact that the other attorney was charging up for receiving e-mails from property owners. The board would not pay for those charges so the attorney advised they would not represent us any longer.

We will be ordering road material and working on the roads again.

A discussion was held regarding the problems with the building and thinking about a replacement.

Ray advised three areas targeted by the board was to work on the drainage issues, roads besides the building. He stressed working together to accomplish more for the community.

Raymond advised we would be having workshops to try to get everything going.

Ray asked for volunteers to count the ballots. Nancy Novotney; Natasha Swanson; Beverly Bell; Michelle Colburn and Tim O'Brien were given instructions, ballots and tally sheets. The meeting was recessed during counting of the ballots.

Reconvened and results were read after the ballots were sealed in an envelope and signed by the volunteers.

Raymond Conley – 47; Mary Jo Haltom – 42; Tim Fyock – 1; Tammie Wall – 7; Lisa Dudley – 10 and 1 write in for Ray Bailey. 5 ballots were rejected.

No executive session needed.

Meeting adjourned.

Petty Bullard

R. Conley