

Hawg Heaven Board Meeting Minutes
November 12, 2021
5:30 PM

Meeting called to order at 5:31 by President Ray Bailey

All board members were present.

Audit of the books and a report of the playground was added to the Agenda.

Community Input- Wes shared concern about what happens during Executive Session-why property owners were excluded from the boards Executive sessions. It was explained that during Executive Session the board discusses property owners that may be delinquent or in arrears with maintenance fees or property owners that are violating deed restrictions. Names of specific owners are mentioned during these sessions and to protect the privacy of the property owner these things are discussed with just the board present.

ARA Report- The ARA committee is working on 5 applications.

Roads Report-Ray reported that all roads that are being repaired have had a single coated. Another coat coming. County still needs to replace the culvert on Big Hawg dr. Patching on Big Hawg was patched on Wednesday.

The Board had a discussion about the Ting phone bill. It was reported by Ron Harper that the only form of payment Ting accepts is a credit/debit card. The board decided to get a debit card attached to the current POA checking account. The debit card will have a \$500 daily limit. Betty Bullard will be the designated card holder. Betty and Kathy will contact the bank about our options. It was also noted that the Ting bill can be payed quarterly.

The board continued a discussion about D and O insurance. Betty is working on getting bids.

Betty informed the board that the books needed to be taken to the accountant for auditing. The board agreed. Betty will take the books to be audited.

Lisa Dudley reported for the playground committee that the swings will going up tomorrow (saturday) They are also seeing about getting a seesaw. The cracks still need to be filled in. They will also be getting 2 bids for putting epoxy over the surface after the cracks are filled in. The color will be an off white color. They are also looking into obtaining a table and bench to have a place to sit. The projected cost is \$1100. -\$1200 . it is made out of steel mesh and is USA made.

The Board went into Executive Session.

It was decided by the board to cancel the next Board meeting. The next POA meeting will be December 11, 2021.

Meeting Adjourned

Kathy Turner
Secretary
NHPOA

5-13-22

Kathy Turner