

**The Heritage at Jefferson HOA**  
**BOARD OF DIRECTORS**  
**MONTHLY MEETING MINUTES**  
2/04/2021 5:30PM

- I. CALL TO ORDER
  - A. Jeffery Sapp called the Board meeting to order at 5:30 PM
  
- II. ROLL CALL
  - A. Board Members Present:
    - Jeffery Sapp – President
    - Andy Burton – Vice President
    - Toya Clay – Treasure
    - Heather Baxter – Secretary
  
  - B. Board Members Absent:
    - n/a
  
  - C. Members at Large Present:
    - Pat Evans
  
- III. Old Business
  - A. Pond - Shane should be completing pathway to the pond on Ronald Reagan Ln. within next few weeks (weather permitting)
  - B. Debris at end of Ronald Reagan - we are getting quotes for someone to remove the fallen tree on the HOA property at end of Ronald Reagan as well as remove makeshift "treehouse"
  
- IV. New Business
  - A. Pool - New pool is being staked out. The environmental health department will be out next to survey and then the building permit to begin construction will be obtained
  - B. Pond maintenance - we will be staying with the current pond maintenance company since this company has the best competitive rate.
  - C. Monthly Minutes - the 2021 monthly board meeting minutes will be added to our website by the end of the month for residents
  - D. Landscapers - We are currently receiving bids for a new landscape company for the neighborhood and hope to finalize company by next meeting

MEETING ADJOURNED at 5:55 PM