

The Heritage at Jefferson HOA
BOARD OF DIRECTORS
MONTHLY MEETING MINUTES
05/06/2021 6:00PM

- I. CALL TO ORDER
 - A. Jeffery Sapp called the Board meeting to order at 6:05 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:
 - n/a

- III. Old Business
 - A. Pool - Current pool has been changed over to saltwater. Waiting for city inspection, which should be next week. Potential opening date of 05/15/2021
 - B. Tennis Courts - Nets have been replaced and new scoreboard has been added
 - C. Landscapers - Mulch should be installed next week
 - D. Pond - Still waiting on Shane to complete pond parking lot

- IV. New Business
 - A. Kiddie Pool - All plans have been submitted to environmental health department - waiting on them to approve and then building permit will be submitted to the city.
 - B. Pressure Washing - Playground and fence(s) will be pressure washed once construction has been completed on the new kiddie pool
 - C. Pavilion exits - Exit buttons have been replaced and are ready for inspection (along with pool inspection)
 - D. Management Company - We are currently in the process of looking at and receiving quotes for management companies to handle the covenant violations within the neighborhood

- V. Open discussion from residents in attendance. Resident suggests doing a background check on current and future board members. Also a suggestion that if you want to volunteer for a board position, you must have attended at least 2-4 regular monthly meetings. Another resident also suggested having a management company take care of all neighborhood covenant violations.

MEETING ADJOURNED at 6:25 PM