

Heritage Park (EPN) Annual Association Meeting

4-11-2023

Meeting called to order at 7:05 pm

There was no quorum – JoAnn has a list of association members who were in attendance.

Ed Caldwell brought our meeting to order and asked the board members for an introduction.

Board Members in attendance: Ed Caldwell, Debbie Carver, Michael Bradford, Jodie Jasin, Janet Ghareeb

Board members gave a brief introduction of themselves.

Mike Bradford gave a detailed Financial Report. – Noted that we have just obtained a CD for \$100,000.00. Our roads are the biggest cost, replacement would be upwards of \$700,000.00 and we are doing all we can to keep the cost of our association fees down.

A question about WOW and Comcast financial income was explained.

Debbie Carver – Safety – Emails are usually no more than once a year if that since Ed Caldwell reminds everyone in our newsletters of safety expectations. Our front entrance has no parking for any reason, or the blocking of the neighbor's driveway on the four corners at our front entrance. Every homeowner received a detailed diagram defining a no parking in the front entrance with the yearly meeting notice, and financial statements.

New Business

Andrea Hacker: revisiting bylaws to change and update them would help our community.

John from Properties Group Management: talked about the process of changing the bylaws, which would take a lot of time, be costly and we would need a lawyer. He found a lawyer with MAG WV that we might be interested in checking out if we are to update our bylaws. It will take a 66 2/3 vote to change the bylaws.

Mr./Mrs. Smith: talked about Next-door, a social networking website, and it was mentioned – there are 63 of our 130 homes who have signed up for this website. The Smiths have done things for our association like lead kite flying, Halloween, Easter Egg hunt.

Mike Bradford: mentioned that we could reseal the roads and do things like paint the speed bumps.

Nominations for new Board Members were Jeanette Smith and Andrea Hacker.

The Board Members did not vote to accept or deny their nominations.

The meeting was adjourned at 8:00 pm.

Recorded by Debbie Carver