

*Henderson Village Property  
Owners Association  
P.O. Box 1172  
Alpharetta, GA 30009-1172*

**January 8, 2019 Annual HVPOA Meeting Minutes**

Attendees: Please see attached document

Call to order

Jerold Schulman called the meeting to order at 1900

Jennifer Schulman verified a total of 753 votes by present members and by proxy (quorum achieved)

2018 Accomplishments/Landscape Enhancements read by Jerold Schulman and Linda Breads

–Discussion occurred regarding \$14,000 deficit due to pump replacement and legal fees for court suit/foreclosure

proceedings

–ACS floated HVPOA money to help us cover some of our 2018 Quarter 4 expenses

–All positions of the board will be open again in 2020, but all homeowners are encouraged to become involved with the HOA

2019 Objectives read by Jerold Schulman

–5% increase in the annual dues mentioned by Jerold Schulman. No objections voiced.

Other topics covered in open discussion:

–Payments from the Condos and Arbors have been worked out

–Concern that the stream between the Millstones is clogged with debris; Jerold will contact City of Alpharetta Public Works Department to see if they will help

–Concern for Henderson Village Parkway starting to sink in front of the Millstone area.

Meeting adjourned at 1931