Har-Ber Meadows POA Board Meeting Minutes

June 22, 2015

Board Members in attendance were: Rob Frits, Rob Stark, Ralph Gresham, Jerry Martin, Bobbye Kelly, Jamey Smithson, Jason Combs, and Judy Hammond.

Board Members absent: Hope Feiner

Also in attendance were Alice Church, Duane Rhodes, John Duke, Property Manager and Alicia Hines.

**Designation of Quorum:** Rob Frits presiding. Meeting called to order 6:24 p.m. Buffalo WildWings provided food and desserts for the board meeting.

**Resident Concerns:** None.

AC was not working at the pool house. The Har-Ber Ducks were having a swim meet.

**New Business:** Judy Hammond requested to be reimbursed for $20.86 for board packet copies. Jerry Martin made the motion to reimburse Hammond, Jason Combs second, motion passed.

Fireworks show is July 4, 2015/

**Secretary's Report:** The March minutes were approved in April. The May 4th and May 20th minutes were emailed out to the board members. Bobbye Kelley made to changes to her Landscape report for May 4th. Jerry Martin moved to approve May 4th minutes as corrected, Jason Combs second, motion passed.

May 20th minutes—Jason combs moved to approve May 20th minutes, Bobbye Kelley second, Motion passed.

**Treasurer's Report:** April Financials. Jerry Martin moved to accept April financials, Rob Stark second, motion passed. Alicia Hines presented the May financials. Jerry Martin moved to accept May financials, Rob Stark second, motion passed.

Alicia stated that All Around requested that we prepay 3rd quarter bill and receive a 7% discount. Jason Combs moved that we prepay for 3rd quarter, Jerry Martin second, motion passed.

**Property Manager's Report:** presented by John Duke.

1. Pool House Improvements—stage 1 is complete.
2. Storage Room work will begin 6/15. Put blind in storage room.
3. Furniture—Authorized John Duke to purchase patio furniture for pool house.
4. Baseball Field—table discussion about installation of sod behine bleachers until September. Need to have root barrier put down by the sidewalk.
5. Sidewalk—John said that Sam would come out and look at the sidewalk complaints.
6. Bridge Columns—John will get a bid to repair columns and bring back to board.
7. Founder’s Park tree damage—find out how much tree is worth and multiply by 2 and submit that amount to the insurance company.
8. Miscellaneous Items

Pack/service recirculation pump—check on someone else to provide the packing.

Dale is repairing the brick pavers. The Post Office will paint all of the mailboxes.

1. Covenant Violations—the following covenant violations were discussed:

*John Goodwin – 6322 Apple Shed-*Jamey Smithson said he would have an officer go by and talk to Mr. Goodwin about his yard.

Jeff & Stephanie Kear—6519 Apple Shed. John said the city will mow the grass.

**Committee Reports:**

*Architectural Review Committee:* Judy Hammond stated that there are 3 applications still active from the Legacy website. There were 8 applications placed on the new website.

*Security and Neighborhood Watch Committee:* Jamey Smithson stated that the hours for the police patrols will vary. There were some incidents with underage drinking and fishing without permits.

*Lakes Report:* Ralph Gresham stated that we have algae. You can use chemicals, rake it out. The circulation pump is still not fixed. The dams and rocks look bad. John Duke said he could have Dale power wash the dams.

*Landscape and Facilities Committee:* Bobbye Kelley stated that 75% of the sidewalks have been surveyed. Dale Creamer has begun painting yellow stripes to alert pedestrians about the sidewalk hazards. Several minor maintenance issues to include trimming shrubs on Jones Road, south of coyote Crossing and removing shrubby growth from the north edge of Ross Lake. The geese are still an issue. The light did not work.

*Communications Committee:* Rob Stark.

Committee discussed the new website—PayPal, Resident Concerns Button. Some discussion in regards to reviewing QuickBooks Online package.

Requested that John Duke check on the possibility of having a mailbox placed onsite. The address would be 6150 Tall Oaks Loop North.

Did not recommend renewing the old website.

*Long Range Planning Committee:* Alice Church expressed concerns about parking on the streets. The board recommended that she research the city guidelines in regards to the parking concerns.

Jerry Martin presented a plaque to Rob Frits for his job as President and for serving on the POA Board.

With no further business, the meeting was adjourned at 7:30 p.m..

Respectfully submitted this 22nd day of June, 2015.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Hope Feiner, President Judy Hammond, Secretary