

**Har-Ber Meadows POA Board Meeting Minutes**  
**November 28, 2016**

Board Members in attendance were: Jason Combs, Bobbye Kelly, Duane Rhodes, Jamey Smithson, Rob Stark, Kevin Nalley, and Ralph Gresham

Board Members absent: Lynn Russell, Chris Sullivan, and Jerry Martin

Also in attendance: Property Manager John Duke, SPD Officer Gary Jones, ARC chair Tom Jefcoat,

**Designation of Quorum:** Duane Rhodes, presiding. Meeting called to order at 6:29 p.m.

**Resident Concerns:** None

**President's Comments:** Parking in the POA owned common property in the median of Well's Circle has continued to be an issue and Rhodes would like to keep it on our agenda moving forward and decide a course of action in January. Gresham motion to table the issue until January, seconded by Nalley, motion passed. Work on potential construction of tennis and basketball courts and a parking lot in the neighborhood is still a work in progress. Brian Moore with ESI Engineering is working to complete preliminary plans and cost estimates. Light pole holiday banners were ordered and installed. Rhodes talked to Mayor Sprouse about obtaining a formal meeting with his office to discuss the needed bridge repairs on city streets in the neighborhood.

**Communications:** After multiple unsuccessful attempts to contact Jim Blount about his company's advertising on [www.harbermeadows.org](http://www.harbermeadows.org) with no return calls, the communications committee will move forward as if the issue has been resolved and there is no action to take regarding Jim's arrangement with ResultSoft. Stark is nearing completion of credit card payment options on the website and will have dues payments available on the site by the end of the year.

**Security:** Officers patrolling the neighborhood made 1,116 resident contacts since the October meeting. 91 of those were regarding fishing, 21 regarding traffic, and 19 others. The new security cameras and concealment boxes were purchased and are in use. One of the cameras will be moved to observe the Well's Circle median and record the number of parking instances on the grass. New rechargeable batteries are needed for the cameras, estimated total is \$200.

**Secretary's Report:** The October 24th meeting minutes were emailed to the board for review prior to the meeting. Motion was made by Kelley to accept the minutes as sent, seconded by Smithson, motion passed.

**Treasurer's Report:** The October financials were emailed to the board for review prior to the meeting. No items to discuss regarding the financials, a motion was made to accept the financials as sent by Kelley, seconded by Stark, motion passed.

**ARC:** Chair Tom Jefcoat reported two applications for garages have been received; 1 for a detached garage and one for attaching a detached garage to the home. Both were approved.

**Lakes:** Chair Ralph Gresham stated he addressed three gentlemen fishing with Har-Ber Meadows issued fishing permits that were not residents of the neighborhood. The men stated that they were given the permits by residents to use. Ralph stated he would like to draft a “Ten Commandments” of Fishing in Har-Ber Meadows to give residents when they are obtaining their fishing permits.

**Landscape and Facilities:** Repairs were started on the brick paver sidewalks on both Founders Park Drive East and West. Duke will look for a vibrating plow to rent for severing roots six to eight inches deep next to the sidewalks, similar to the vibrating plow OzarksGo will be using to install fibre optic utility lines. Tom Jefcoat estimates that this will prevent further brick repairs due to tree root growth for ten to fifteen years. Four damaged and/or dead trees around Ross Park on Pippin Apple need to be removed and replaced. Will table this discussion and resolution until the February meeting.

**Property Manager's Report:**

- Street tree trimming by Dale Creamer has started
- Dead tree limbs in Founder’s Park have been removed
- Bids have been obtained from Jim Clinger for repairing and repainting neighborhood signs next to Crain Buick GMC for \$800, and the south entrance from Highway 412 on Founder’s Park Drive for \$600.
- Cleaning of the light poles and lights on Founder’s Park Drive and around the lakes and bridges has begun
- Pool showers were winterized
- Irrigation lines have been winterized
- Excess dirt has been removed from small flower beds
- Christmas lights were installed on November 22<sup>nd</sup>
- Holiday light pole banners were installed on November 25<sup>th</sup>
- Light pole receptacles were repaired on November 25<sup>th</sup>
- A bid to demolish the brick structures around the lake grotto was received from Jim Clinger for \$7,500, still waiting on 2 other bids to come in.

**Adjournment:** With no further business, the meeting was adjourned at 7:56 p.m. The next board meeting will be Monday January 23, 2017 at 6:30 pm at the pool house.

Respectfully submitted this 28<sup>th</sup> day of November, 2016.

Duane Rhodes, President

Jason Combs, Secretary