

Har-Ber Meadows POA Board Meeting Minutes
August 28, 2017 held September 7, 2017

Board Members in attendance were: Duane Rhodes, Ralph Gresham, Rob Stark, Rob Lyall, Ed Franzke, Scot Jeffus

Board Members absent: Jason Combs, Kevin Nalley, Chris Sullivan, Jamey Smithson,

Also in attendance: Property Manager John Duke

Designation of Quorum: Duane Rhodes, presiding. Meeting called to order at 6:30 p.m.

Resident Concerns: NA

President's Comments: Regarding the Well's Circle median parking, Rhodes discussed Donnie Rutledge's opinion related to the different parking options that were discussed at the last Board Meeting. After discussion, Lyall made a motion banning all parking on Wells Circle medians, seconded by Gresham, motion passed.

Regarding the brick bridge columns needing repair, a motion was passed accepting a bid from Diehl Enterprises at the last meeting. The contractor has been engaged and work is scheduled to begin in September.

The 2018 budget is due by the November meeting for board approval; the finance committee will work on the budget in the coming months.

ARC: Only two applications received this month; new construction and exterior painting. Both applications have been approved.

Secretary's Report: The July meeting minutes were emailed to the board for review; with no corrections, the minutes were recommended for approval. Motion was made by Stark to accept the minutes, seconded by Franzke; motion passed.

Security: Smithson and Scott not in attendance. Per Smithson, the self-defense class was a success and will continue with resident demand.

Treasurer's Report: The July financials were emailed to the board for review prior to the meeting. Jeffus made a motion to approve the financial reports, seconded by Stark; motion passed.

Lakes: Gresham stated the lakes are in good shape and the recirculation pump will be shut down for the season on September 8. He also reported the swan decoys appear to be helping with the geese population.

Landscape and Facilities: No report

Long Range Planning: No report.

Property Manager's Report: Report accepted as presented.

Adjournment: With no further business, the meeting was adjourned at 7:16 pm. The next meeting will be on Monday September 28, 2017 at 6:30 pm at the pool house.

Respectfully submitted this 7th day of September 2017.

Duane Rhodes, President

Jason Combs, Secretary