

Har-Ber Meadows POA Board Meeting Minutes
August 24, 2015

Board Members in attendance were: Alice Church, Jason Combs, Hope Feiner, Ralph Gresham, Judy Hammond, Jerry Martin, Duane Rhodes, and Rob Stark.

Board Members absent: Bobbye Kelly, Jamey Smithson.

Also in attendance: John Duke, Property Manager, Alicia Hines, Treasurer, Officer John Scott, Tom Jefcoat, Mayor Sprouse, Sam Goade, Rick Wedby, and Karla Nimick.

Designation of Quorum: Hope Feiner presiding. Meeting called to order 6:30 p.m.

Community Relations: Sam Goade gave an overview of the sidewalk displacement that needs to be repaired. One of the major concerns is the trees. If they fix the sidewalks now, and we don't do anything with the trees, what will happen in 10 years, etc. Rick Wedby showed the Board a panel product that they could install instead of using concrete. The Mayor stated that they are willing to fix the sidewalk in the neighborhood. After much discussion, Rick is supposed to give John Duke some addresses in Rogers where they have placed this panel product so the board members can see what this application looks like when it is in place. The Mayor will check on our rock sign. He also said they would repair the bridge.

Resident Concerns: None.

Secretary's Report: The July 27, 2015 minutes were emailed to the board. Jason Combs moved to accept the minutes as presented, Duane Rhodes second, motion passed.

Treasurer's Report: July Financials. Jerry Martin moved to accept July financials, Ralph Gresham second, motion passed.

Committee Reports:

Security and Neighborhood Watch Committee: Officer Scott told about an accident on the corner of JTL Parkway and Harber. He also said they have been green tagging vehicles that are not parked properly or that are parked more than 18 inches from the curb. The geese are gone. Duane said he was using a green laser pointer. Stopped some people that were speeding--residents. No issues since school started

Architectural Review Committee: Tom Jefcoat stated that we had one application for new construction at 5691 Dancing Rabbit. It was approved. He presented a request for a variance from Kathy Loftin, 5725 Francis Fair. The committee recommends that the board denies her request for a variance in regards to set backs for the fence. Jerry Martin moved to deny request, Hope Feiner second, motion passed. The committee will go back to Loftin and work with her in regards to the fence.

Concern about the fence that was installed at 845 June Street. John Duke said that the attorney has sent a letter to the resident.

Communications Committee: Rob Stark has created a drop box or cloud account for documents for a backup. We are going to start working on the newsletter to send out for the year end. This will go out with the statements, be posted on FB, email, and website. He will report about the cost of Quickbooks Online next month.

Lakes Report: Ralph Gresham reported that the lakes are in great shape, we have run the pumps very little, so we have saved money on electricity. The recirculation pump is leaking and John Duke has someone working on it. We still have people fishing in the lake that do not live in the neighborhood. The green laser is working on the geese. Duane talked about getting "swan decoys" to help get rid of the geese.

Landscape and Facilities Committee: Bobbye emailed her report out.

Long Range Planning Committee: There was discussion in regards to the Trails connecting to 56th Street. Jerry Martin suggested we inquire about the purchase of the building that houses the Endeavor Foundation Building from the Harvey Jones Charitable Trust. The Charitable Trust has a lease with the Endeavor Foundation. Duane will research the possibility of installing a tennis court.

Property Manager's Report: presented by John Duke.

- Karl of Select Professional Painters will come to our next meeting to fix the floor in the meeting room.
- Baseball Field-after much discussion in regards to root barrier near the new sidewalk, Judy Hammond made a motion to install the root barrier by the new sidewalk by the baseball park, Rob Stark second, motion passed.
- Tree Trimming-Dale suggested Founder's Park trees should be trimmed up 10-15 ft. He submitted a bid for this project. No action was taken. It is tabled until the September meeting.
- One Call-Membership is \$24.35 a month. We had the recirculation line hit by ATT contractor by the bridge on Founder's Park Drive. After discussion as to whether we should have the mapping services done or just be a member, Rob Stark made a motion to become a member at \$24.35 a month, Jason Combs second, motion passed.
- Sidewalk extension from pool parking lot to Pippin apple Drive - 211 ft +/- will cost \$3,700. This will include a bench pad and assembly. Money to be taken out from the monies from the city. Jerry Martin made a motion to complete sidewalk extension and bench pad and assembly, Jason Combs second, motion passed.
- Flag Pole—this was tabled until next month.
- Willow Trees-by ENT Clinic. Michael from All Around said the tree is dying. Tom Jefcoat will look at the trees.
- Covenant Violations-John Duke is working with the city in regards to Mr. Goodwin's property. The attorney has sent a letter to the owner on Jean Street. He installed a fence that was not approved. Sent a letter to Mr. Van Hook in regards to his storage building. Blake Hanby will put a lock on gate for dumpster. Some discussion about entry way concrete to duplexes on JTL Parkway.
- Karla Nimick has concerns about her sidewalk and trees in front of her property at 6530 TOLN.
- Trees on Founder's Park were valued at \$875 per tree.

Old Business: Alice reported that no decision was made at the meeting with the city concerning on street parking. They discussed making some of the streets one way and parking on 1 side of the street. The city controls the streets and they make those kinds of decisions. The next step is to attend traffic control meeting on Sept 2, at 1:30 at Randall Wobbe Road.

New Business: None

With no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted this 28th day of September, 2015.

Hope Feiner, President

Judy Hammond, Secretary