

Har-Ber Meadows POA Board Meeting Minutes
March 28, 2016

Board Members in attendance were: Jason Combs, Hope Feiner, Ralph Gresham, Judy Hammond, Bobbye Kelly, Jerry Martin, Duane Rhodes, and Jamey Smithson.

Board Members absent: Alice Church and Rob Stark.

Also in attendance: John Duke--Property Manager, Officer Scott, Tom Jefcoat, Chris Sullivan, Matt Baker, Matthew, Susan and Darren Cunningham.

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

Resident Concerns: Matt Baker stated there was a tree down on the other side of the pool area. Matthew Cunningham stated he had worked with the Har-Ber Ducks since that program was started and the previous coach will not be returning in 2016. He along with help from Susan, is wanting to coach the team. The board said they are in favor of him coaching the team this year. He will send out a FB blast and also have a table at the annual picnic to promote the HarBer Ducks.

Secretary's Report: The March 28 minutes were emailed to the board. Motion was made to accept the minutes as they were emailed, second, motion passed.

Treasurer's Report: Rhodes gave an overview of the financials. The board members received all of the financial reports. Martin asked about the utility expense. Duke is breaking out each meter so we can have a baseline of cost from each meter. Motion was made to accept the report and second, motion passed.

Security: Smithson is working with SPD to offer classes to residents. These would be safe driving classes, self defense and protection classes, etc. Smithson also wants to send out email blasts reminding residents to put bicycles, toys, etc away when not in use. Possibly do a safety email blast for each season.

ARC: Jefcoat stated the ARC had received 2 applications. The first one was to repaint their house and it was approved. The Mims Townhome Development was not approved. The area in question is zoned commercial, not residential.

Communications: No report.

Lakes: Gresham and Martin will test the pumps tomorrow afternoon. Fishing permits have not been picked up—only 5 or 6 permits have been distributed so far this year.

Landscape and Facilities: Kelly stated we need to review the pool manager contract and the pool procedures.

Pool floor issue has not been resolved yet. Pool lights replaced.

Algae are matting on some of the ponds and needs to be removed by All Around. (It is in their contract).

Long Range Planning Committee: Discussion about making an offer on the Endeavor Building. Rhodes will schedule a walkthrough of the building.

Property Manager's Report: Duke emailed and distributed all his reports to the board.

- Duke stated other sidewalk issues had been found and the city said they would be fixed.
- AT&T—there is a verbal approval from the AT&T finance committee to move forward with installation process and timeline.

- Pool parking lot—crack fill, seal coating, and stripping for parking places. After much discussion Martin moved that we accept the bid from Action Sealcoat & Stripping, LLC. Rhodes second, motion passed.
- Annual Meeting- May 23rd request for 2 board members to assist. Bobbye Kelly, Jason Combs, Judy Hammond, and Duane Rhode volunteered. The follow-up meeting is scheduled for May 25.
- Pool furniture-after much discussion, Combs made a motion to spend up to \$4000 for 12 chairs and 3 tables. Rhodes second, motion passed.
- Ping Pong Table-people are using it, so we will keep it.
- Brick Bids-It was decided to do a test area by the baptismal area. Rhodes made a motion to spend up to \$5000 to take a small area and repair it. Kelly second, motion passed.

Old business: None

New Business: Pool Access: Duke will get prices for security cameras and the cost for keyfobs etc.

With no further business, the meeting was adjourned at 7:40 p.m.

Our next board meeting will be April 25, 2016 at 6:30 at the pool house.

Respectfully submitted this 25th day of April, 2016.

Hope Feiner, President

Judy Hammond, Secretary