

Har-Ber Meadows POA Board Meeting Minutes
June 26, 2017

Board Members in attendance were: Jason Combs, Bobbye Kelly, Duane Rhodes, Ralph Gresham, Chris Sullivan, and Jerry Martin

Board Members absent: Jamey Smithson, Rob Stark, and Kevin Nalley

Also in attendance: Property Manager John Duke

Designation of Quorum: Duane Rhodes, presiding. Meeting called to order at 6:36 p.m.

Resident Concerns: None

President's Comments: Despite No Parking signs installed in Well's Circle medians, residents are still parking in the medians and residents are complaining. With approval of the board, Rhodes is ready to move to the next step and enforce towing for illegally parked vehicles.

Rhodes has asked Jerry Martin to chair a committee to work with the city on repairing the bridge columns.

Diehl Enterprises has a process to use fiberglass forms to create a brick-like look with concrete. Diehl has successfully completed this type of work for the city of Rogers.

Rhodes will begin writing periodical newsletters to post on the neighborhood website regarding care, maintenance, trees, fishing regulations, etc.

ARC: Ronnie Smith, a civil engineer with the state, wants to serve on the ARC.

Security: No report. Officer Scott passed along word that residents need to be more diligent about closing and locking their garages.

Secretary's Report: The April and May meeting's minutes were emailed to the board for review; one correction was made to the April minutes. Motion was made by Jerry Martin to accept the minutes as revised, seconded by Bobbye Kelly; motion passed.

Treasurer's Report: The April and May financials were emailed to the board for review prior to the meeting. Treasurer Martin stated that all things are in good shape and recommends accepting the financial reports for both months as is. Jerry Martin made a motion to approve the financial reports, seconded by Bobbye Kelly; motion passed. Our auditor is putting together a few options for the board to choose from for the 2017 audit.

Lakes: Lower lake is down due to no rain. Gresham turned on the well pump this morning; will run the pump 8 hours a day until sufficient rain is received.

Two swan decoys were placed in Ross Lake on Saturday June 24th, four more decoys to be placed in other lakes to deter geese.

Algae is growing, Gresham would like to schedule a lake clean-up for Saturday July 8th at 8:00 am starting at the Coyote crossing bridge. We'll call out All-Around on Monday the 10th to clean up the piles; we need All-Around to spray the weeds on the dams.

Gresham noted that the swing in Founder's Park is heavily used and he would like to see two more swings purchased and placed in parks.

Landscape and Facilities: Kelly reported that the shrubs on JTL and Zan Loop need to be trimmed; a tree growing under the platform in the lower lake needs to be removed; the tree posters in the pool house need to be hung where visible to residents; pool house storage room needs to be tidied up; there are trees on Francis Fair with broken limbs – Duke to get Dale Creamer to trim them up.

Long Range Planning: Nothing new to report.

Property Manager's Report:

- Warren Wheat will tear out the sign near Crain Buick GMC, just waiting on him to quote the price.
- Dale Creamer will do additional tree trimming in the parks for \$1,200. Motion made by Bobbye Kelly to accept Dale's bid, seconded by Ralph Gresham; motion passed.
- Pool House fence – McCutcheon bid \$1,335 for cedar with cap and trim and three gates. Motion made by Jason Combs to accept the McCutcheon bid, seconded by Bobbye Kelly; motion passed.
- Regarding towing; A&E Towing will tow illegally parked cars for \$100 plus a \$25 storage fee.
- Brick paver repairs are on-going.
- Pool House HVAC system was installed.
- Mailbox pedestals have been painted.
- AT&T would like to do a community event for all of the residents
- Magician Alan Burdick would like to perform a show for the residents for a fee of \$75. Duke will contact Alan about scheduling a date.

Adjournment: With no further business, the meeting was adjourned at 7:41 pm. The next meeting will be on Monday July 24, 2017 at 6:30 pm at the pool house.

Respectfully submitted this 26th day of June, 2017.

Duane Rhodes, President

Jason Combs, Secretary