

Har-Ber Meadows Board of Directors

Meeting Agenda

NOV 26, 2018

1. Call to Order:
2. Roll Call:
  - a. James Smithson
  - b. Scot Jeffus
  - c. Rob Lyall
  - d. Ralph Gresham
  - e. John Duke
  - f. Duane Rhodes
  - g. Rob Fritz
3. Resident comments/concerns:
  - a. No comments
  - b.
4. President's comments:
  - a. TBD. John obtaining an additional bid and pictures of damaged bridge rails for February meeting.
  - b.
5. ARC committee update:
  - a. 7 received; 3 applications approved with 4 that did not have enough information to be approved.
6. Security committee: Jamey Smithson
  - a. A motion was made by Rob Frits to provide \$1,000 in funds to purchase 2 security cameras for testing purposes. The motion was 2<sup>nd</sup> by Ralph, all approved.
7. Secretary report: No December meeting due to holiday.
8. Treasurer report: December financials were covered by Rob Lyall. Expenses were well under budget for 2018. Past due collections improved from the previous year. A motion was made by Scot to approve the 2019 motion, 2<sup>nd</sup> by Rob Stark, all approved.
9. Other committee reports:
  - a. Lakes and landscaping: Ralph Gresham stated the Arkansas Game and Fish will assess fish population on several lakes for 1 day in April. Fish stocking will continue to be discussed at the next meeting.
  - b. Weighing options and cost associated with replacing damaged bridge rails
10. Property managers report covered maintenance items in January and options to repair bridge railings.
11. Adjournment