

Har-Ber Meadows Board of Directors

Meeting Agenda

March 25, 2019

1. Call to Order:
2. Roll Call:
  - a. James Smithson
  - b. Ralph Gresham
  - c. John Duke
  - d. Duane Rhodes
  - e. Rob Stark
  - f. Chris Sullivan
  - g. Robert Stephenson
3. Resident comments/concerns:
  - a. Curtis Leiser: Organizes neighborhood cleanup events. Yard service signs are the main source of litter in neighborhood. Board encourages residence to either unsubscribe from the signs being placed after service or removing them once the yard is dry. Next cleanup event is April 6 at 8:30. Curtis will also have an electronic boating display table set-up at the May BBQ/meeting.
4. President's comments:
5. ARC committee update:
  - a. No new ARC requests
6. Security committee: Jamey Smithson
  - a. Minor incidents reported in past month.
  - b. Reminds residence that we are entering the season where theft is more likely to occur. Please secure your garage doors and lock all parked vehicles.
7. Secretary report: Feb 25 & Mar 4 meeting minutes approved
8. Treasurer report: Feb 2019 financials approved
9. Other committee reports:
  - a. Lakes and landscaping: Game and Fish to assess fish population in about a month.
  - b. Up to \$150 approved for purchasing carp for lakes.
10. Property managers report and old business
11. Adjournment

**Miscellaneous:**

Security camera options were discussed in detail. The board has approved purchase of cameras for "test period." Residence may see security cameras positioned at selected entrances in the next month or two.