

Har-Ber Meadows Board of Directors

Meeting Agenda

August 26, 2019

1. Call to Order:
2. Roll Call:
 - a. John Duke
 - b. Duane Rhodes
 - c. Rob Stark
 - d. Rob Lyall
 - e. Scot Jeffus
 - f. Robert Stephenson
3. Resident comments/concerns:
 - a. 25+ residents in attendance.
 - b. Charles L. announced his efforts to re-establish the Har-ber monthly newsletter.
 - c. Curtis L. announced the postponement of Thursday gatherings due to low attendance.
 - d. Resident request to have swing replaced on June loop. Approved
4. President's comments:
 - a. Motion to make the founders park pond a coy pond was passed.
 - b. SEP 3 date set for pool area playground to be re-mulched.
 - c. Options for a pool parking lot basketball goal to be presented at SEP meeting.
 - d. Options for a wildflower plot off Ireland/harber to be discussed.
 - e. Pool closing date will be emailed to residence.
 - f. Ask for residents to help with fishing violators. If no tag is visible, then ask.
 - g. Matt: monitoring of Facebook. Board of Directors will not respond to questions on Facebook!
 - h. Rob stark: a camera will be installed at the pool house as a test bed for neighborhood surveillance.
 - i. Push for cleanup maintenance of homes: Trees, flower beds, fences, houses, pergolas...
 - j. Winter pool maintenance: potential re-surfacing of large pool and one tarp replacement.

- k. Planning for replacement or repair of fence on west side of community
- 5. ARC committee update:
 - a. 16 submitted with 1 declined
 - b. Clarification on what warrants an ARC request
- 6. Security committee: Jamey Smithson not present
- 7. Secretary report: JULY 2019 minutes approved
- 8. Treasurer report: JULY 2019 financials approved and look ahead at FY2020
- 9. Other committee reports:
- 10. Property managers report and old business
- 11. Adjournment

Miscellaneous:

Bridge rail painting update on both bridges

Fall tree planting and trimming

Carol lake fountain replacement was approved

Pool room acoustic panel update