

Har-Ber Meadows Board of Directors

Meeting Minutes

February 24, 2020

1. Call to Order:
2. Roll Call:
 - a. D. Rhodes
 - b. C. Sullivan
 - c. S. Jeffus
 - d. R. Stark
 - e. J. Smithson
 - f. R. Stephenson
 - g. J. Duke- PM
3. Resident comments/concerns: 4 residents in attendance
 - a. Joe: school time parking concern on Pippin Apple
 - b. Curtis: tentative date of MAR 21 for a trash pickup day around the lakes.
 - c. Matt: volunteered time for the landscaping and facility committee.
4. President's Comments:
 - a. Har-ber Easter celebration Saturday APR 11
 - b. March 23 board meeting will be postponed until March 30 due to Spring Break.
5. ARC Committee update: S. Jeffus
 - a. 2 applications received with one approved. Waiting on clarification for the remaining application.
6. Communications committee: R. Stark
 - a. Presented the new Har-ber POA website to the group with numerous discussions for future improvements.
7. Security Committee: J. Smithson
 - a. Couple of opportunist burglaries in the neighborhood. One theft from a car door left unlocked and the other from a garage door left open overnight.
8. Secretary Committee: R. Stephenson
 - a. JAN 2020 minutes approved
9. Treasurer report:
 - a. JAN 2020 financials approved
10. Lakes committee:
 - a. Adding carp to the population in the spring
 - b. Adding preventive algae treatment to the lakes
 - c. Discussed moss back idea or some other environment for fish to calm/shelter.

11. Property Managers report: J. Duke

- a. Numerous tree grindings and replacements.
- b. Comprehensive Botanical Services engaged for Nature Restoration Project. Will notify residence.
- c. Resident tree trimming schedule MAR 23-MAR 30
- d. Mulched planting beds
- e. Bridge railing update

12. Adjournment: