

Har-Ber Meadows Board of Directors

Meeting Minutes

July 22, 2019

1. Call to Order:
2. Roll Call: Quorum
  - a. Duane Rhodes
  - b. Scot Jeffus
  - c. Rob Lyall
  - d. Jamey Smithson
    - i. John Duke
3. Resident comments/concerns:
  - a. Curtis Leister: Curtis discussed the possibility of starting a newsletter. He would be responsible for the content and advertising solicitation. Further discussion at future meetings.
4. President's comments:
  - a. Tree Trimming;
    - i. Resent tree trimming campaign was successful. Planning another trimming in the fall.
  - b. Nothing new to report on the pond survey from AG&F. Scott is going to reach out to Ralph as well as look for private companies to conduct the pond surveys.
  - c. Researching the possibility of turning the Founder's Park ponds into coy ponds.
  - d. John will send a letter to each resident needing a tree replaced to include recommended species and available discounts at Sharum's Nursery.
  - e. Mold on homes continue to be a covenant violation. John will follow up with letters or communication from Donnie.
  - f. The commercial properties need to have trees limbed. John will follow up with owners.
  - g. New entrance sign bids have been solicited. Waiting for details to consider.
  - h. The ARC has discussed multiple times about accessing residents a fine for not submitting an application to the ARC when any exterior work will be done on a residence. The ARC recommended a \$500 fine and the possibility any work that would not have been approved be remedied. In addition, residents common area admittance will be revoked until fines are paid and improvements/alterations are approved by the ARC. The Board approved the motion.
  - i. Discussion was had surrounding All Around Landscaping. John will call and reiterate the need to mow the entire subdivision within two days.
  - j. A basketball goal at the pool parking lot was considered. Further discussion is needed.
  - k. Crumpacker Park improvements presented at last Board Meeting were unanimously approved.
5. ARC committee update:
  - a. Scott said there was 1 application to review and approved.

6. Security committee: Jamey stated that security was in good shape for the month. The officers had many resident interactions. He also mentioned one resident was extremely rude and disrespectful to the pool staff. His name was given to the police/security officers.
7. Secretary report: Approved June minutes.
8. Treasurer report: Approved June financials
9. Other committee reports:
  - a. Lakes and landscaping: Scott is going to solicit private companies to conduct a lake survey.
10. Property managers report and old business
11. Adjournment

**Miscellaneous:**

Respectfully submitted on behalf of Rob Stephenson