

Har-Ber Meadows Board of Directors

Meeting Minutes
"Covid-19"

July 27, 2020

1. Call to Order:
2. Roll Call:
 - a. D. Rhodes
 - b. S. Jeffus
 - c. K. Maestri
 - d. J. Smithson
 - e. R. Stark
 - f. R. Lyall
 - g. R. Stephenson
 - h. J. Duke- PM
3. Resident comments/concerns: One in attendance
4. President's Comments: D. Rhodes
 - a. S. Jeffus elected new president of the board.
 - b. K. Maestri elected new secretary of the board.
 - c. R. Lyall will remain treasurer.
 - d. D. Rhodes will remain on the board of directors.
5. ARC Committee update: S. Jeffus
 - a. 5 of 7 applications approved
6. Communications committee: R. Stark
 - a. New website construction in progress
7. Security Committee: J. Smithson
 - a. Police reported a couple cars had been burglarized in July.
8. Secretary report: R. Stephenson
 - a. JUN 2020 minutes approved
9. Treasurer report: R. Lyall
 - a. MAY 2020 financials approved
 - b. JUN 2020 financials approved
10. Lakes committee: S. Jeffus
 - a. Working through recommendations from biological survey. Board requested that a plan be put together for a multi-phase fix.
11. Architectural and landscapes committee: M. Baker

- a. Discussed locations to add picnic tables and trash cans.
- b. Meadow update: On schedule

12. Property Managers report: J. Duke

- a. Coyote crossing bridge work to begin 07/27.
- b. Three phase bid requested to address the brick light pole columns on Har-Ber lake walk.
- c. New Har-Ber entry sign is being created.
- d. A Har-Ber resident has agreed to guide the needed improvements to our baseball field.
- e. Hog Wild Pyro cannot guarantee a firework show for July 4, 2021. Looking into other vendors that may be able to provide a July 4 date.
- f. Three light poles are down, new ones are on order.
- g. Repaired well pump electrical
- h. Repaired entry fountain
- i. 7/9 storm caused extensive tree damage. Debris was removed and is in the chipping process

13. Adjournment: