

Har-ber Meadows POA Board Meeting Minutes 6-24-2019 Revised

Board Members Attending:

Rob Stark
Rob Lyal
Jamey Smithson
Sully Sullivan
Scot Jeffus
Duane Rhodes

Members not in Attendance:

Robert Stevenson

Meeting called to Order at 6:30 PM

Approximately a dozen residents attended the meeting and all were given the opportunity to address board with their thoughts or issues. The issues that they were concerned with were:

1. Health of Har-ber's Trees and Lakes.
2. Trash Cans being left out by people.
3. Number of trees that have been removed by homeowners and not replaced.
4. People not maintaining yards and needing to have their yards mowed.
5. Mrs. Tomlinson mentioned the metal work on the bridges needing repair.

Discussion on these topics with Board members was informative for both groups.

Election of Officers Took Place With board members nominateing and seconding a candidate for each office. Vote was unanimous for each elected officer. The Officers fo the 2019-2020 year are:

Duane Rhodes-----President
Scot Jeffus-----Vice President
Rob Lyal-----Treasurer
Rob Stevenson-----Secretary

Jamey Smithson reported out on security in neighborhood. Been a good summer for the neighborhood so far in summary.

Rhodes spoke on attendance requirements for Board members.

Rhodes and others including residents spoke about our first resident tree trimmings---early on it looks to be productive.

Scot Jeffus spoke on the health of the lakes and will set up a shock to see what we have and what we need to add as fish are needed.

Rhodes brought up Non Resident fishing license as a way to add revenues and maybe curb the unauthorized fishing in our ponds. Tabled for now but more discussion to come on ideas of how this would or could be done.

ARC committee did not report out.

Minutes from April and May were approved.

Rob Lyal reported on financials for April and May and these were approved by the board.

Rob Stark reported on current state of communications for group.

From Property Manager Report:

-McCutcheon welding has been engaged to replace the metal work on Coyote Crossing Bridge before the end of 2019. Cost of \$15,164 being previously approved by Board. Needs to be Scheduled ASAP.

New Updated Fountain has replaced the old broken one in the Entry Lake. Many positive comments on this event.

Pool Park Playground- Went over the options of rubber and wood mulch. Something needs to be done is a consensus. Rhodes will reach out to members to aid in this next week.

Crumpacker Park improvements---Board is open to do the improvements but want a little more information from property manager.

Pool room improvement- Due to the bad acoustics in the pool room; a request was given to the board to add some acoustic boards to improve the room's noise/echo effect. Approved to do so with a budget approved up to \$1500.

Playground by the pool- Voted to line and mulch the playground. Asked Property manager to get more bids on this project.

With no more business to address meeting was closed at 7:29 PM