

Har-Ber Meadows Board of Directors

Meeting Minutes

March 30, 2020
"Covid – 19"

1. Call to Order:
2. Roll Call:
 - a. D. Rhodes
 - b. C. Sullivan
 - c. S. Jeffus
 - d. J. Smithson
 - e. R. Stephenson
 - f. J. Duke- PM
3. Resident comments/concerns: 0 residents in attendance
4. President's Comments:
 - a. Har-Ber entry sign located off 412 and founders park refurbishment was discussed. Board requesting more bids before vote.
5. ARC Committee update: S. Jeffus
 - a. None discussed
6. Communications committee:
 - a. Har-Ber digital ID badge proposal approved.
7. Security Committee: J. Smithson
8. Secretary report: R. Stephenson
 - a. FEB 2020 minutes approved
9. Treasurer report: R. Lyall
 - a. FEB 2020 financials approved
10. Lakes committee:
 - a. Electrofishing survey approved: This also includes water quality testing for each pond and a formal written report outlining the data collected and the steps needed to achieve fishery goals. Timeline would begin in April.
11. Property Managers report: J. Duke
 - a. Numerous tree projects
 - b. Numerous lighting repairs
 - c. Easter Egg hunt cancelled due to COVID-19.
 - d. Update on bridge rail painting
 - e. One board member term will expire the coming election.

12. Adjournment: