Har-Ber Meadows Board of Directors

Meeting Minutes "Covid-19"

May 26, 2020

- 1. Call to Order:
- 2. Roll Call:
 - a. D. Rhodes
 - b. S. Jeffus
 - c. J. Smithson
 - d. R. Stark
 - e. R. Stephenson
 - f. J. Duke-PM
- 3. Resident comments/concerns: 0 residents in attendance
- 4. President's Comments: D. Rhodes
 - a. Recommends an expert to come into our neighborhood and inspect numerous sick trees.
 - b. Electronic ID with picture for residence.
 - c. Yard and upkeep notifications to residents
 - d. Discussed numerous repairs and upkeep recommendations for the neighborhood.
- 5. ARC Committee update: S. Jeffus
 - a. None discussed
- 6. Communications committee: R. Stark
 - a. None discussed
- 7. Security Committee: J. Smithson
 - a. No updates. Springdale police investigating graffiti.
- 8. Secretary report: R. Stephenson
 - a. APR 2020 minutes approved
- 9. Treasurer report: R. Lyall
 - a. APR 2020 financials approved
- 10. Lakes committee:
 - a. Electrofishing survey completed: 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. Report is forthcoming.
- 11. Property Managers report: J. Duke
 - a. Numerous tree projects
 - b. Entry sign proposal approved

- c. Crumpacker park improvements approved. Hammock stands and permanently mounted volleyball poles
- d. 4^{th} of July firework show scheduled for July 3.
- e. Applied algae control to lakes
- f. Pool and pool house opening complete
- g. Hand delivered fishing permits
- h. Light pole on JTL ran over by waste management. Waiting on insurance to pay.
- i. June 12 Father's Day campout in founders park.
- j. Miscellaneous list of other tasks

12. Adjournment: