

Har-Ber Meadows Board of Directors

Meeting Minutes

October 28, 2019

1. Call to Order:
2. Roll Call:
  - a. James Smithson
  - b. John Duke-PM
  - c. Duane Rhodes
  - d. Scot Jeffus
  - e. Rob Stark
  - f. Rob Lyall
  - g. Chris Sullivan
  - h. Robert Stephenson
3. Resident comments/concerns:
  - a. Five residence in attendance
  - b. Bobbie voiced concern over the condition of some trees, specifically on Pippin Apple.
  - c. Matt briefed the board on the proposal for a native restoration project.
4. President's comments:
  - a. Discussed the covenant covering the placement of yard signs.
5. ARC committee update:
  - a. Seven ARC applications received and six were approved.
6. Security committee: Jamey Smithson
  - a. Three officers will be on duty Halloween night with additional patrols requested.
7. Secretary report: September 2019 minutes approved
8. Treasurer report: September 2019 financials approved
9. Other committee reports:
  - a. Lakes and landscaping: Scot Jeffus no updates

- b. Communication: Rob Stark update on the status of new Har-Ber website.

10. Property managers report and old business

- a. Bridge rail painting update: McCutcheon is well behind schedule. Communicating with a new contractor and waiting on bid.
- b. Playground mulching: Have a solution to receive and apply bulk mulch to both playgrounds.
- c. Holiday light/banner installation the week after Halloween.
- d. Common property street trees: The recent storm has increased the following list: 4 trees removed, 12 stump grindings, and 18 tree replacements.

11. Adjournment

**Miscellaneous:**

Pool closed

Acoustic panels hung

Repaired damaged bridge plank

Removed multiple large storm damaged trees

Repaired storm damaged sections of Jones road fence north of Coyote Crossing