Har-Ber Meadows Board of Directors

Meeting Minutes

August 24, 2020

1. Call to Order:

2. Roll Call:

    a. S. Jeffus

    b. D. Rhodes

    c. R. Stark

    d. R. Stephenson via Zoom

    e. Roby Lyall via Zoom

    f. J. Smithson absent

    g. K. Maestri absent

    h. J. Duke- PM

3. Resident comments/concerns: Curtis Lester provided an update with the progress on the Jones Trust building within Har-Ber Meadows. He is in the process of setting up a meeting with the Foundation and Board.

4. President's Comments: S. Jeffus

    a. Over 230 structures have been added to all lakes.

    b. The Board unanimously approved a variance recommended by the ARC committee related to the application for a driveway extension on 7159 Floy Court.

5. ARC Committee update: S. Jeffus

    a. 5 applications were reviewed. 3 of which were approved, 1 tabled, and 1 request for additional information.

6. Communications committee: R. Stark

    a. Discussions had enabling the website to send text messages to residents.

7. Security Committee: J. Smithson absent

    a. Nothing new to report.

8. Secretary report: K. Maestri

    a. August and September minutes were emailed to members. Approval will be conducted through email in the week of 10/26.

9. Treasurer report: R. Lyall

    a. September 2020 financials. Motion to approve made by R. Lyall and a second by D. Rhodes. Motion approved

10. Lakes committee:

    a. Covered in president's comments.

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. 4th 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: