

Har-Ber Meadows Board of Directors

Meeting Minutes

November 23, 2020

1. Call to Order:
2. Roll Call:
 - a. S. Jeffus
 - b. K. Maestri
 - c. R. Stephenson
 - d. R. Stark
3. Resident comments/concerns: none
4. President's Comments: S. Jeffus
 - a. asked for input from the board regarding potential future large expenditures. This information was requested from the auditors
 - b. it was mentioned that the President could contact Charles Lauller, publisher of neighborhood magazine, to maybe publish monthly message from the president or POA in each issue.
5. ARC Committee update: S. Jeffus
 - a. discussed an issue regarding solar panels from the ARC meeting, differing opinions regarding the issue, will be taken back to ARC for more discussion
6. Communications committee: R. Stark
 - a. working to complete set up for opt in text notification system. Will be used to broadcast neighborhood information
7. Security Committee: J. Smithson
 - a. no new information
8. Secretary report: K. Maestri
 - a. no new information
9. Treasurer report: R. Lyall
 - a. October 2020 Financials were approved
10. Lakes committee: S. Jeffus
 - a. mentioned again a desire for cleanup sessions for the lake but with colder weather coming, may try to implement in the spring
11. Architectural and landscapes committee: M. Baker
 - a. thatch removal planned before the end of the year in restoration area
 - b. picnic tables have been placed
 - c. discussed again the possibility of adding additional trash cans, this would be possible only if we can address the issue of who empties them and at what cost

- d. ivy growing on repaired brickwork on Coyote Crossing bridge, was removed and will be monitored
- e. researching options for a cost effective pavilion to possibly be placed in the Dancing Rabbit park

12. Property Managers report: J. Duke

- a. PM not present at this meeting, no comments on his meeting agenda notes

13. December POA meeting to be held 12/14 at 6:00pm

14. Adjournment: