

Har-Ber Meadows Board of Directors

Meeting Minutes

October 26, 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. Light poles were shipped 10/19
- b. Two pool covers and large shade will need to be replaced for 2021
- c. Christmas lights and banners will be installed the week after Halloween
- d. 5 new picnic tables that were previously approved have been assembled and will be set in place the week of 10/26
- e. Pool equipment stored for the season
- f. Miscellaneous list of other tasks

12. Adjournment: