

Har-Ber Meadows Board of Directors

Meeting Minutes

September 28, 2020

1. Call to Order:
2. Roll Call:
 - a. D. Rhodes
 - b. S. Jeffus
 - c. K. Maestri
 - d. J. Smithson
 - e. R. Lyall-via Zoom
 - f. R. Stephenson
 - g. J. Duke- PM
3. Resident comments/concerns: Curtis Lecister-continuation of discussion regarding Endeavor Foundation building
4. President's Comments: S. Jeffus
 - a. spoke with Moss Back and they hope to begin installation of pond habitat weekend of October 3-4.
 - b. proposed lake clean up sessions on a regular basis, monthly if possible
5. ARC Committee update: S. Jeffus
 - a. 2 approved today, 1 pending
6. Communications committee: R. Stark
 - a. We are still having issues with the directory and with residents having access to that
7. Security Committee: J. Smithson
 - a. no new issues to report
8. Secretary report: K. Maestri
 - a. AUG 2020 minutes approved
9. Treasurer report: R. Lyall
 - a. AUG 2020 financials approved
 - b. YTD-revenue is on plan
 - c. YTD-expenses over plan \$28,000 due to storm damage expenses
10. Lakes committee: S. Jeffus
 - a. confirmed that cost for pond habitat will be split half in 2020 and remainder in 2021
11. Architectural and landscapes committee: M. Baker
 - a. meadow restoration project is on track, getting pricing now for controlled burn for the area
 - b. locations selected for 5 picnic tables. Cost is \$4,400, purchased and awaiting shipping
 - c. proposed a tree planting plan in our greenspaces throughout the neighborhood

- d. discussed issue with tree canopy covering and blocking street lights and street signs. Property Manager will send an email giving notice for owners to trim by a certain date. After that time, the landscape committee will trim any remaining limbs.

12. Property Managers report: J. Duke

- a. light poles have been ordered, waiting for them to arrive so they can be installed
- b. in discussion with several companies regarding the fireworks show, still in the information gathering process
- c. ready to install "residents only/no trespassing" signs. Need to decide on locations
- d. proposal was made to bring back our "Yard of the Month". We will get a new sign for this

13. Adjournment: