

Har-Ber Meadows Board of Directors

Meeting Minutes

January 25, 2021

1. Call to Order:
2. Roll Call:
 - a. S. Jeffus
 - b. K. Maestri
 - c. R. Stephenson
 - d. John Duke
 - e. R. Stark (zoom)
 - f. R. Lyall (zoom)
3. Resident comments/concerns:
 - a. Mike Thompson-introduced himself as a new neighbor, just wanted to get familiar with the board and our process
 - b. Curtis Leicster-interested in setting up a periodic testing of our lakes to begin building a data history so we can ensure proper care of our lakes. Scott requested that Curtis put together a proposal in writing with costs so the board can review at our next meeting. John Duke will email Curtis the results of our recent lake study.
 - c. Joe Dunn-came forward with the idea of a neighborhood military veterans/active military group. He was looking for board approval, we all agreed that this would be a fine thing to do for our neighborhood.
4. President's Comments: S. Jeffus
 - a. Again, asked for input from the board regarding potential future large expenditures. This information was requested from the auditors (at least 2 items from each board member was the request)
5. ARC Committee update: S. Jeffus
 - a. one applicant this month, wanting to install an outdoor fireplace
6. Communications committee: R. Stark
 - a. text alerts are working now, there was discussion as to how we can now fine tune the process so we get residents questions answered, without too much confusion
 - b. discussed the importance of having an accurate and timely calendar for the residents to refer to. John Duke agreed to keep this calendar current for the website
 - c. discussed a way to automate the fishing license process
7. Security Committee: J. Smithson
 - a. no new information
8. Secretary report: K. Maestri
 - a. no new information

9. Treasurer report: R. Lyall

- a. Discussed the final 2022 numbers-as we have been discussing throughout the year, we had significant expenses that were higher than plan. Even with our deficiencies this year, the 5 previous years we have been under budget.
- b. Made the suggestion that we implement electronic billing and communication starting in 2022, using this year to educate the residents and steer them to sign up for electronic billing.

10. Lakes committee: S. Jeffus

- a. plan to schedule our first lake clean up of the year for March

11. Architectural and landscapes committee: M. Baker

- a. We are in the process of scheduling a planned burn for the meadow restoration area. We should have the exact date sometime this week
- b. Tree planting plan was brought up again, we talked about making a final decision at our next POA meeting regarding how much we would commit to for this year

12. Property Managers report: J. Duke

- a. Riverside fireworks proposal was discussed and board voted to accept this proposal to have them as our new provider going forward
- b. New light poles have finally been installed after much delay in getting them sent to us
- c. Bid for pool cover replacement was discussed. This decision will need to be made before the end of the swimming season this year
- d. We discussed the feasibility of having our Annual Meeting this year with the current COVID situation. We decided that we would need to make our go/no go decision by our March POA meeting at latest

13. Adjournment: