

Har-Ber Meadows Board of Directors

Meeting Minutes

February 22, 2021

1. Call to Order:
2. Roll Call:
  - a. S. Jeffus
  - b. K. Maestri
  - c. R. Stephenson
  - d. John Duke
  - e. R. Stark (zoom)
3. Resident comments/concerns:
  - a. Mike Thompson-updated the board on the first gathering of the neighborhood veterans group. 10 people attended. We discussed having this group help with things like the Easter egg hunt
  - b. Curtis Leicster-volunteered to help with processing of fishing licenses as we roll out the new version
4. President's Comments: S. Jeffus
  - a. Discussed the possibility of using Microsoft Teams as a means of collaboration and communication within the board. Cost would be \$5 per member per month. Motion was approved to spend the money to get this started
5. ARC Committee update: S. Jeffus
  - a. 4 new architectural review permits were approved
6. Communications committee: R. Stark
  - a. investigating a program to produce electronic fishing licenses. The program will accommodate around 500 participants. We also discussed how to make the new electronic version more secure, asked about the possibility of adding a photo to the license. Cost of this program is \$50 per month. The board approved a motion to approve this expense so we can start to implement this program
7. Security Committee: J. Smithson
  - a. no new information
8. Secretary report: K. Maestri
  - a. January minutes were approved
9. Treasurer report: J. Duke
  - a. The new budget is not finalized yet due to a breakdown with the online payment system. Once that is cleaned up we will be able to finalize
10. Lakes committee: S. Jeffus
  - a. nothing new to report

11. Landscape Committee: M. Baker

- a. Tree planting proposal was discussed. Now that we have costs we just need to decide if we want to do all the planting at once, or spread it out.

12. Property Managers report: J. Duke

- a. Seeking an additional bid for pool cover replacement

13. Adjournment: