

Har-Ber Meadows Board of Directors

Meeting Minutes

March 22, 2021

1. Call to Order:
2. Roll Call:
 - a. S. Jeffus
 - b. K. Maestri
 - c. D. Rhodes
 - d. J. Duke
3. Resident comments/concerns:
 - a. Joe Dunn-updated everyone on the progress with new veterans neighborhood group, talked about their ideas for 4th of July and other upcoming events, a question was raised as to how we could play the national anthem at the fireworks as well as other logistics of the event
 - b. Lanny Wait-came to learn about the POA, brought up the idea of having a dog swim at the pool as an end of the season event/fundraiser
 - c. Hank and Robin Adkins-brought up the issue of an Airbnb operating next to their home (461 Founders), they addressed concerns about parking, and pets not on leashes
 - d. Ronnie Smith-came to meeting just to observe, echoed comments from the Adkins'
 - e. Andrew Thompson-owner of 461 Founders, operators of the Airbnb. Gave their perspective as well as their attorney opinion on their right to operate a short term rental in the neighborhood. He stated that he would consider turning this into a long term rental if it was necessary-plan is to have an opinion from the POA attorney at the next meeting regarding our stance on the Airbnb topic
 - f. Curtis Leister-updated us regarding lake cleanup, wants to make sure that those who want to clean have access to the community cleanup tools
 - g. Brandon and Mary Pennington-discussed community garden, want to use area near the restoration area as their location, asked for access to watering tank, but may be able to utilize a seasonal water tap much closer to the site
4. President's Comments: S. Jeffus
 - a. Wants training on the details of our messaging program
 - b. discussed how to handle comments on Facebook regarding POA issues. It was decided that in order to maintain civility, we should just refer any comments back to the appropriate place on the website. In order to accomplish this, we recognize the need to add additional information to the site
5. ARC Committee update: S. Jeffus
 - a. requested approval from the board regarding a question about using aluminum in lieu of wrought iron fencing, the request was approved

6. Communications committee: R. Stark
 - a. no new information
7. Security Committee: J. Smithson
 - a. no new information
8. Secretary report: K. Maestri
 - a. February minutes were approved
9. Treasurer report: J. Duke
 - a. Budget for 2021 was approved with changes made regarding replacement of pool cover
 - b. Regarding tree planting project, we voted to wait until fall to see how we look budget-wise at that time, with the exception of planting trees around the hammock poles. These trees are going to be planted now
10. Lakes committee: S. Jeffus
 - a. lakes were stocked with 500 bluegill (not lake Elizabeth)
 - b. discussed getting the appropriate equipment to Curtis so he can operate the pumps, etc.
 - c. Scott wants to implement some sort of online monthly fishing contest with gift card prize
 - d. A plan was discussed to police the lakes, perhaps using the veteran group as volunteers to make that happen
11. Landscape Committee: M. Baker
 - a. controlled burn went as planned
 - b. next step is to drill seed into the turf on the restoration area
12. Property Managers report: J. Duke
 - a. our current pool servicer has stopped our service, so a proposal was made to utilize Clean Pro, LLC as our new provider. The proposal was approved
 - b. board approved the removal of the lights on the pool house and the pavilion at Krumpacker park due to the disrepair of the lights. We will look at the cost of installing replacements for these
 - c. annual meeting will be similar to last year, no traditional picnic at the park. We will be electing 2 new board members, details will be available on the website to interested candidates
13. Adjournment: