

Har-Ber Meadows Board of Directors

Meeting Minutes

June 28,, 2021

1. Call to Order:
2. Roll Call:
 - a. S. Jeffus
 - b. K. Maestri
 - c. D. Rhodes
 - d. J. Duke
 - e. R. Lyall
3. Resident comments/concerns:
 - a. Mike Thompson-asked about getting trash cans for 4th of July event
 - b. Joe Dunn-confirmed that the 4th of July program is all set
4. President's Comments: S. Jeffus
 - a. No new information
5. ARC Committee update: S. Jeffus
 - a. 4 applications were approved, two were rejected and will need changes and resubmission
6. Communications committee: R. Stark
 - a. No new updates, but we discussed the concept of a "HarBer Wallet" that could keep all of our info, pool, fishing license, dues, etc.
7. Security Committee: J. Smithson
 - a. no new information
8. Secretary report: K. Maestri
 - a. April minutes were approved
9. Treasurer report: R. Lyall
 - a. We replaced 3 pool pumps which accounts for most of the budget deficit year to date
 - b. Pond clean up was \$1,300
 - c. Financials were approved
10. Lakes committee: C. Leister
 - a. discussed landscaping some areas around the steep slopes to the lakes
 - b. request for swans to be repaired/replaced and maybe adding additional pairs
11. Landscape Committee: M. Baker
 - a. spring tree trimming was a success, will probably do a second trimming in the fall
 - b. additional seed drilling done at no further cost to meadow area because it has not come in as expected
 - c. tree planting for Krumpacker park was completed

12. Property Managers report: J. Duke

- a. looking at a replacement for our pool house lights, trying to get quotes now
- b. Kevin Maestri was nominated and approved to replace Rob Lyall on ARC

13. Adjournment: