

Har-Ber Meadows Board of Directors

Meeting Minutes

August 25, 2021

1. Call to Order:
2. Roll Call:
  - a. S. Jeffus
  - b. K. Maestri
  - c. D. Rhodes
  - d. J. Duke
  - e. R. Stephenson
  - f. J. Dunn
3. Resident comments/concerns:
  - a. Joe Murray-brought up a continued concern regarding golf carts, it continues to be an issue.
  - b. Jim Cordes-additional comments regarding golf carts in the neighborhood.
  - c. Mike Thompson-brought up the dead willow tree by the lake on Coyote Crossing
  - d. Jack Myers-submitted a memo to the board raising concerns regarding accounting procedures, as well as how the POA meetings are conducted. Myers also suggested we look at the dark spot on the curve at Francis Fair as a location for a new street light
  - e. Carol Thompson-noted that the minutes are not being written according to Roberts Rules of Order
4. President's Comments: S. Jeffus
  - a. Officers for POA: motion for Jeffus to serve as president by Rhodes, seconded by Stephenson, unanimously approved-motion for Maestri to serve as secretary by Jeffus, seconded by Rhodes, unanimously approved-motion for Lyall to serve as treasurer by Jeffus, seconded by Rhodes, unanimously approved
5. ARC Committee update: S. Jeffus
  - a. 6 applications received, 5 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. Motion to approve minutes from July meeting was made by Maestri, seconded by Rhodes, approved unanimously
9. Treasurer report: J. Duke per R. Lyall

- a. Notes on financials per Lyall-expenses are higher in the summer months as that is when a lot of maintenance is done
- b. Dunn asked about the \$1,000 bookkeeping line item. It is paid to Management III, LLC as contract labor
- c. Dunn asked about P & L line item for Arkansas One Call
- d. Jack Myers asked what the threshold amount was that requires dual signatures from the board. Every check written is done so under dual control.
- e. Motion to approve July financials made by Dunn, seconded by Rhodes, unanimously approved

10. Lakes committee: C. Leister

- a. Curtis requested more involvement on the committee, he is going to get some additional residents involved in lake activities

11. Landscape Committee: M. Baker

- a. Meadow restoration is finally coming along
- b. Brought up the idea of letting some of the sapling acorns grow, fencing areas around the ones we want to keep to protect them.
- c. Bobbie Kelly asked about planting sod under the tree canopy in the bare areas, J. Duke said we are still researching options for this
- d. Mike Thompson asked about cleaning of koi ponds, J Duke asked Thompson to show him the area of concern
- e. Motion to fund \$200 for screens/protection for the saplings made by Rhodes, seconded by Stevenson, unanimously approved

12. Property Managers report: J. Duke

- a. Waiting on a bid for LED lighting on the pool house and Crumpacker park
- b. Pool house lock was repaired
- c. New pool covers have been ordered
- d. J. Dunn commented that there is a trampoline in the greenspace behind 207 Ireland. J. Duke said he would check it out

13. Adjournment: