

Har-Ber Meadows Board of Directors

Meeting Minutes

September 27, 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
 - g. R. Lyall
3. Resident comments/concerns:
 - a. Curtis Leister-announced that the fishing derby date is set for Saturday, 8-10am and everything is set for the event.
 - b. Bobbie Kelley-noted that we need to update the contact information for board members on the website (all member information is correct on the website except the addition of J. Dunn to the list of board members) also commented that one more panel needs to be painted on Coyote Crossing bridge, noted that the crepe myrtles at the front of the neighborhood need to be trimmed, and asked how many meetings a board member could miss
 - c. Mike Thompson-wants to take care of the growth around the koi ponds, would like to plan the work for October 16. Board confirmed that anything pulled out of the ponds would be removed by our landscaping company
 - d. Jack Myers-commented on the completeness of the minutes
 - e. Jean Harlan-has an issue with getting registered on the website, J. Duke is fixing the issue as we speak.
 - f. Jim Cordes-noted that the email for J. Duke is incorrect on the website (the email address listed on the website forwards to a different address, it is actually correct)
 - g. Matt Baker-noted the water leak by the Foundation building, J. Duke has communicated this issue to the city
 - h. Susan Waite-made a request for a clock to be put up at the pool, the board confirmed that we will get this taken care of
4. President's Comments: S. Jeffus
 - a. No comments
5. ARC Committee update: S. Jeffus
 - a. 1 application received and 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 August meeting was made by Rhodes, seconded by Lyall, approved unanimously
9. Treasurer report: R. Lyall
 - a. R. Lyall covered the highlights of the financials
 - b. Bobbie Kelley asked why we carry workers compensation insurance and asked about misc. expense being so high without breaking that number out
 - c. Jack Myers asked about an accounts receivable amount of \$21,000-this is for unpaid dues
10. Lakes committee: C. Leister
 - a. no new information
11. Landscape Committee: M. Baker
 - a. Meadow area was mowed, the next step will be a controlled burn sometime this fall
 - b. Fencing is up for the sapling oaks.
 - c. M. Baker brought up the tree planting schedule to see if there is room in the budget to plant more
 - d. R. Lyall recommended sending a reminder out regarding missing trees in front of residences
 - e. C. Leister mentioned a bulk buy and some sort of coordination among neighbors to get new trees planted
12. Property Managers report: J. Duke
 - a. The broken fountain has been repaired
 - b. The bid for replacement of lights on pool house and park pavilion is \$4,355
 - c. Christmas light pricing has changed, R. Lyall asked for incremental cost on lights before we make a decision on this
 - d. Discussed the option for new locks on the pool house doors
 - e. Veterans group proposes to replace the park benches in Founders Park. We are going to check them out individually and report back at next month's meeting.
13. Adjournment: