

Har-Ber Meadows Board of Directors

Meeting Minutes

November 22, 2021

1. Call to Order:
2. Roll Call:
 - a. S. Jeffus
 - b. R. Lyall
 - c. D. Rhodes
 - d. R. Stephenson
 - e. J. Duke
3. Residence Comments/Concerns:
 - a. Mike Thompson: Asked how to apply for a position on the board of directors.
 - b. Jack Myers: Stated that there are no annual meeting minutes posted to the website.
4. President's Comments: S. Jeffus
 - a. Mentioned scheduling a follow-up board meeting in mid-November to discuss/vote on 2022 budget.
5. ARC Committee: S. Jeffus
 - a. Five applications approved with one pending approval.
6. Communications Committee: R. Stephenson
 - a. Rob Stark is stepping down from managing/developing the Harbermeadows.org website and request that the board find a replacement.
7. Security Committee: J. Smithson
 - a. Absent, no new information
8. Secretary Report: K. Maestri
 - a. October minutes approved
9. Treasurer Report: R. Lyall
 - a. October report approved
 - b. YTD budget is in a good place
 - c. Lyall made the suggestion that Duke try and lock-in 2–3 year service contracts.
 - d. The board discussed 2022 budget and the possible need to raise dues slightly.
 - e. Discussion on discretionary spending.
10. Lakes Committee: C. Leister
 - a. Absent: Pond pumps and valves to be turned off/closed for winter.
11. Landscape Committee: M. Baker
 - a. Absent, no new information
12. Property Managers Report: J. Duke
 - a. Christmas lights would be installed throughout the neighborhood this week.
 - b. Soliciting Lawn service bids

c. Preparing to send out statements. The board discussed a paperless option.

13. Adjournment: