

Har-Ber Meadows Board of Directors

Meeting Minutes

October 25, 2021

1. Call to Order:
2. Roll Call:
 - a. S. Jeffus
 - b. K. Maestri
 - c. J. Duke
 - d. J. Dunn
 - e. R. Lyall
3. Resident comments/concerns:
 - a. Jack Myers-wanted to confirm meeting on Wednesday 10/27 with Scot and Rob, also asked when a nominating committee would be formed for POA board openings
 - b. Bobbie Kelley-asked for an update on the bare spots in Founders Park, also mentioned again the dead willow on Folliart property. Asked for a list of residents' names and addresses, J. Duke said he would provide her with one.
 - c. Mike Thompson-asked if we were going to revert to pre-covid protocol regarding nomination process, etc. for POA board openings, also reminded everyone of pot luck and dominoes on 10/26. Gave an update on the koi pond clean-up. Good progress was made, but more needs to be done. S. Jeffus proposed a meeting at the site on Friday, 10/29 to come up with a plan.
 - d. Mrs. Dunn-commented about the trampoline in the common area, J. Duke said we would turn it over to the attorney
4. President's Comments: S. Jeffus
 - a. A big thank you to C Leister and his team for planning and coordinating the fishing derby
 - b. Discussed a trash collection system that could be placed in the ponds
 - c. Mentioned alternative options for controlling goose population
 - d. Asked for an opinion regarding Founders Park benches, the consensus is that they need to be replaced, but the old ones repurposed to use at the meadow restoration area
5. ARC Committee update: S. Jeffus
 - a. no applications
6. Communications committee: R. Stephenson
 - a. No new information
7. Security Committee: J. Smithson
 - a. no new information

8. Secretary report: K. Maestri

- a. Minutes to be approved via email post meeting. This was done unanimously.

9. Treasurer report: R. Lyall

- a. R. Lyall covered the highlights of the financials
- b. we are under budget YTD, our main expense item is contract labor for maintenance
- c. M. Thompson asked if we would spend more than planned this year, R. Lyall responded that we are projected to take in more than we spend
- d. J. Myers asked about receivables, how we collect, is interest being charged. This is all addressed in the POA bylaws
- e. J. Dunn asked when the budget is reviewed for the upcoming year. Contracts are looked at as they come up for renewal.
- f. Financials to be approved via email post meeting. This was done unanimously

10. Lakes committee: C. Leister

- a. S. Jeffus and C. Leister will be meeting to train on how to correctly turn off the pumps for the season

11. Landscape Committee: M. Baker

- a. Meadow area was mowed, the next step will be a controlled burn sometime this fall
- b. R. Lyall proposed we approve funds to purchase new Founders Park benches. Second by K. Maestri, approved unanimously.

12. Property Managers report: J. Duke

- a. X-Mas lights were discussed, as the new proposal is a lease program with maintenance costs versus our previous arrangement where we owned the lights. S. Jeffus proposed we approved funds for X-Mas lights, but hold off on lights for pool house and park pavilion. Second by R. Lyall, approved unanimously.
- b. Founders Park sod, we discussed the cost of the project and size of the area to be treated. S. Jeffus proposed we do a test patch of 500-1,000 square feet to see how the sod takes. Seconded by R. Lyall, approved unanimously.

Final comment from J. Dunn-he estimates \$800 for the cost of the flagpole project. He is working on this now.

13. Adjournment: