

Har-Ber Meadows Board of Directors

Meeting Minutes

March 27, 2023

1. Call to Order:
2. Roll Call:
 - a. M. Towery
 - b. S. Jeffus
 - c. K. Maestri
 - d. M. Thompson
 - e. R. Lyall (via phone)
3. Resident comments/concerns:
 - a. Jack Myers-commented that the website is not current, financials and minutes from the last meeting have not yet been posted. Also commented that many trees around Founders Park look like they need to be trimmed
 - b. M. Bishop-gave a list to J. Duke of trees that need to be trimmed, also texted that list to S. Jeffus.
 - c. M. Baker-noted several cars parked in the pool parking lot for extended periods of time. No one seems to know what the situation is with these cars
4. President's Comments: S. Jeffus
 - a. We need to schedule a lake clean up soon with all the recent rain. Suggested April 8th as a possible date
 - b. There is a meeting scheduled this week with Signature Bank to discuss options for our CDs.
 - c. Requested that we set a date for the annual meeting. M. Thompson moves to make May 22nd the meeting date, seconded by M. Towery, unanimously approved.
 - d. K. Maestri moves to make June 1 the required post annual POA meeting date, seconded by M. Towery, unanimously approved.
5. Communication Committee: M. Baker
 - a. He will take down the out of date items from the website, and add information regarding the annual meeting.
 - b. The committee is still gathering information for the FAQ portion of the website
6. Secretary report: K. Maestri
 - a. Motion by M. Thompson to approve February minutes, seconded by M. Towery, unanimously approved.
7. Treasurer report: M. Towery
 - a. Motion to approve February 2023 financials by K. Maestri, seconded by M. Thompson, unanimously approved

- b. J. Myers asked if there are still unpaid dues from 2022, also asked about commercial property owners and when they pay. He suggested a policy codifying what the rules are surrounding the collection of dues
- c. YTD February and for the month of February, total income was \$31,115.75 and \$63,858.03, respectively.

YTD February and for the month of February, total expenses were \$19,970.33 and \$41,512.78, respectively.

YTD February and for the month of February, total net income was \$11,145.42 and \$22,400.49, respectively.

Actual net income of \$22,400.49 exceeds the budget of \$22,347.89

February 2023 and February 2022 balance sheet totals are as follows (respectively):

Cash/CDs - \$397,007.93 and \$391,500.84

Annual membership dues – 643 units x \$575/unit = \$369,725

8. Lakes committee: C. Leister

- a. Wants to do a fishing derby sometime in May. Asked if we wanted to restock the ponds? He will provide some cost estimates for doing this

9. ARC

- a. 4 new applications, all approved

10. Architectural and landscapes committee: M. Baker

- a. Motion by K. Maestri to approve \$11,114.09 for Riparian Repair Project, seconded by M. Thompson, unanimously approved
- b. C. Leister is doing a tour of the project area tomorrow evening at 6pm

11. Welcoming Committee:

- a. Presented an invoice for the new resident tote bags, totaling \$455.49

12. Steering Committee:

- a. Still talking about the idea of increasing the size of the POA board to 10 members

13. Property Managers report:

- a. Nothing new to report, J. Duke not present at this meeting

14. Adjournment: