

Har-Ber Meadows Board of Directors

Meeting Minutes

April 24, 2023

1. Call to Order:
2. Roll Call:
 - a. M. Towery
 - b. S. Jeffus
 - c. K. Maestri
 - d. M. Thompson
 - e. L. Eads
 - f. R. Stephenson (via Teams)
 - g. J. Duke
3. Resident comments/concerns:
 - a. C. Leister-suggested doing an online poll of some kind to gauge interest in pickleball courts
 - b. M. Allen-wants additional information such as pricing and how any addition would affect dues
 - c. C. Thompson-is checking with the city to see if any grants or other funds might be available for a potential pickleball court project
 - d. K. Caudle-brought up the situation of cars going the wrong way on Founders Park, John will check with the city to see if we can do anything about this issue
4. President's Comments: S. Jeffus
 - a. Asked about the lake cleanup-it went great, there were 8-10 people who attended
5. Communication Committee: M. Baker
 - a. Committee met last week, the new version of the website is up and running, there is still a laundry list of items to be added to the site.
6. Secretary report: K. Maestri
 - a. Motion by M. Towery to approve March minutes, seconded by L. Eads, unanimously approved.
7. Treasurer report: M. Towery
 - a. Motion to approve March 2023 financials by M. Thompson, seconded by K. Maestri, unanimously approved
 - b. S. Jeffus proposes putting \$150,000 into a 13 month CD with Signature Bank, proposal seconded by M. Thompson, unanimously approved.
 - c. Financial details are as follows:

YTD March and for the month of March, total income was \$31,678.25 and \$95,536.28, respectively.

YTD March and for the month of March, total expenses were \$23,335.86 and \$64,848.64, respectively.

YTD March and for the month of March, total net income was \$8,342.39 and \$30,742.88, respectively.

Actual net income of \$30,742.88 is below the budget of \$33,178.31

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

Cash/CDs - \$394,851.47 and \$379,005.31

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

8. Lakes committee: C. Leister

- a. Planning a fishing derby for June, says the pump should be turned on in the next couple of weeks

9. ARC

- a. 3 new applications, 2 approved, 1 needs additional information

10. Architectural and landscapes committee: M. Baker

- a. Brought the proposal from IRWP for signatures
- b. Proposed that a section in Founders Park be set aside for violet ground cover in order to help the Arkansas state butterfly thrive. Board will take a look at the proposed area and report back to Scot

11. Welcoming Committee:

- a. D. Boyd-24 welcome bags have been filled, the comments so far have been positive

12. Property Managers report:

- a. The leak on Founders Park has been repaired
- b. Curly leaf pondweed and algae on the ponds are being treated
- c. Backflow preventer is being replaced that has been affecting the pond and fountain in Founders Park
- d. There is a list of dead trees in the neighborhood that are scheduled to be removed

13. Adjournment: