

## **HBM POA MINUTES OCTOBER 28, 2024**

### **Call to Order**

### **Roll Call**

1. Kyle Sandvig
2. David Wilson
3. Deb Goff - absent
4. Abby Horsager - absent
5. Mike Thompson - Acting President
6. Mark Towery - Treasurer
7. Cathy Caudle - Secretary
8. John Duke - POA Manager

### **Public Comments**

Casandra Beers - inquiring about increase of dues every year for the past four years. Where can we cut the budget so that dues do not go up every year? Asking if dues can be paused for the next foreseeable future.

Mike Bishop - asked if fees for pool passes can increase.

Mark Towery - made a motion to do away with pool passes and charge daily fees.

David Wilson - seconded motion

Motion passed.

Tabled until January meeting pending more information about surrounding area/s pool fees.

Curtis Leister - Update on Har-Ber Meadows Museum. Three phases of the project. Phase one is taking donations, phase two is for archiving documents, and phase three is for possible purchase of the Arkansas Support Network building.

## **President's Comments**

Political signage attached to a resident's house. John will discuss with our attorney about compliance.

Brian Claypool is done with work on the pool. He is ready to winterize the pool.

## **Management Report**

John is sending out communication about tree trimming and will be posted on the website as well.

Benches are being stained and repaired.

Founders Park irrigation repair will be delayed until 2025.

Sod repair will wait until Spring of 2025.

Brick pavers repaired around Founders Park

9 Street lights repaired

Christmas lights to be installed the week before Thanksgiving and removed 1/31.

Pool WIFI door lock is in and will be installed.

## **Treasurer's Report**

### **Financials for September 2024**

The month of September and YTD September, total ordinary income was \$35,490.64 and \$310,975.86.

The month of September and YTD September, total expenses were \$27,910.57 and \$269,269.51.

The month of September and YTD September, total net income was \$7,702.21 and \$49,866.09.

YTD September Actual net income of \$49,866.09 is above the budget of \$23,055.42.

September 2024 and September 2023 balance sheet totals are as follows (respectively):

Cash/CDs - \$185,700.07 and \$302,425.27

September 2024 cash comprises of one CD at \$159,768.90, \$1,043.03 in a money market account, and \$24,888.14 in regular checking

YTD Investment income was \$8,059.74

Kyle Sandvig made a motion to accept October financials.

David Wilson seconded.

Motion passed.

### **Communications Committee**

Exploring the possibility of installing a webcam and microphone to broadcast POA meetings.

Updated Website has POA Board of Directors pictures and bios.

**ARC Committee** - four applications approved two.

### **Landscaping Committee** -

Signage created for no dumping, oak trees, and violet garden.

Cathy Caudle made a motion to approve up to \$350 for signage. Mark Towery seconded. Motion passed.

### **Lake Committee** - Curtis Leister

Doing a survey of lake depths.

Meeting adjourned at 7:18 p.m.