

HAR-BER Meadows POA

June 23, 2025

1. Call to Order

2. Roll Call

Michael Thompson - president

Cathy Caudle - secretary

Mark Towery – treasurer

Katie Fisher

David Wilson

Lorrie Crook

Brian Moore-Telephone

Deb Goff - absent

John Duke – property manager

3. Installation of new board members

Katie Fisher

Lorrie Crook

Brian Moore

Mark Towery made a motion to install new board members. David Wilson seconded the motion. Motion approved.

Welcome

Resident's Comments

Cassandra Beers – concern about cost of survey and algae in the pool

Jim Cordiss - question about approval for new roof.

Julie Durham - concern about upkeep yards in Founders Park

Randy Durham – concern about trees in Founders Park. Matt Baker said that the landscaping committee inspects trees annually, diseased trees will be removed in the fall. People who are fishing in the ponds are living behind trash.

Patti Logan – speeding through neighborhood.

David Wilson – trees are not being replaced around the neighborhood.

Michael Thompson made a motion to mow all grass in the common properties to three inches. Brian Moore seconded the motion.

Matt Baker – reminded the committee that the agreement with IRWP was for grass to be mowed at six inches. There have been compromises made. The six-inch height is to be temporary until trees are established.

Motion passed 4-2.

Committee Updates

Secretary's Report – Cathy Caudle

April and May minutes approved and posted on website.

Treasurer's Report - Mark Towery

Financials for May 2025

The month of May and YTD May, total ordinary income was \$37,708.88 and \$185,603.39.

The month of May and YTD May, total expenses were \$25,299.89 and \$141,474.80.

The month of May and YTD May, total net income/(loss) was \$12,411.22 and \$47,117.22.

YTD May Actual net income of \$47,117.22 is \$4,035.58 lower vs the budget of \$51,152.80.

May 2025 and May 2024 balance sheet totals are as follows (respectively):

Cash/CDs - \$297,731.94 and \$247,282.21

May 2025 cash comprises of two CDs at \$109,963.09 and \$100,000, \$2,009.88 in a money market account, and \$85,758.97 in regular checking

YTD Investment income was \$2,988.63

Annual membership dues – 676 units x \$630/unit = \$425,880

Michael Thompson made a motion to accept the treasurers report. Katie Fisher seconded the motion. Motion approved.

Welcoming Committee - Elizabeth Lange

No report

Communications Committee - Toree Williams

No report

Events Committee – Lindsay Hammons

Fourth of July Bike Parade will begin at 10:00 am around Founders Park

ARC Committee - Wes Barris

The ARC will begin meeting at 5:00 p.m. instead of 5:30.

Private Pickle Ball court approved for resident.

New pool approved for resident.

Trees removal approved for resident.

New fences approved for resident.

Cathy Caudle added as a member to the ARC committee.

Lake Committee - Zac Williams

No report

Pool Manager Report – Jill Smithson

No report

Landscape and Facilities Committee - Matt Baker

Pin Oak trees planted in Crumpacker Park

Meadows Restoration Project - will be mowed in late fall. Brian asked John Duke to contact residents on Ireland to attend the next meeting.

New Business

Nominations for board officers

Mike Thompson made a motion for nomination of board president. Mark Towery approved motion. Katie Fisher seconded the motion. Motion approved. Mike Thompson will be acting president.

Mike Thompson made a motion for the treasurer position. Mark Towery accepted. Motion passed.

Mike Thompson made a motion for board secretary. Mike suggested Deb Goff. Mark approved the motion. Katie seconded the motion. Motion approved.

Mike Thompson asked for an additional position of Vice President to be added to the board.

Lorrie Crook made a motion to approve Brian Moore as Vice-President

Mike Thompson seconded the motion. Motion approved.

Katie Fisher reported concerns about management and cleanliness of pool.

Mike made a motion to buy 40 lounge chairs. Brian Moore seconded the motion. Motion passed.

6. Property Manager's Report – John Duke

Fountain pumps

Mike thompson made a motion to buy a pump for Elizabeth Pond at the cost of \$1600

Mark Towery seconded the motion. Motion passed.

Clean Sweep to clean streets for one time trial.

Several streetlights need to be replaced.

Meeting adjourned 7:55 p.m.