

Har-Ber Meadows POA Board Meeting Minutes
June 8, 2016

Board Members in attendance were: Jason Combs, Hope Feiner, Ralph Gresham, Judy Hammond, Bobbye Kelly, Jerry Martin, Duane Rhodes, Rob Stark.

Board Members absent: Alice Church and Jamey Smithson

Also in attendance: Property Manager John Duke, Officer John Scott, Lynn Russell, and Chris Sullivan.

Designation of Quorum: Hope Feiner, presiding. Meeting called to order at 6:30 p.m.

Resident Concerns: None

Secretary's Report: The April 25 minutes were emailed to the board for review prior to the meeting. Motion was made to accept the minutes as they were emailed, second, motion passed.

Treasurer's Report: Treasurer Rhodes gave an overview of the financials prepared by John Duke. 55 residents have not paid for the first half of the POA dues. 10 Liens have been made. Martin motioned to accept the April and May financials as presented. Stark second and motion passed.

Property Manager's Report: Duke emailed his report to the board prior to the meeting for review.

Duke has not made any progress in locating someone to do the work on the bricks in the areas around the bridges.

Annual meeting—Thank you cards will be sent to all the vendors and the bank for their support of our annual picnic.

Security cameras are being tested.

Trees on Bernice Street—A resident had requested replacement of trees in the right-of-way of the POA-owned strip of land at the east end of Bernice St. After much discussion, it was decided that there would be no tree replacement until the fall, at which time this request would be evaluated.

Wells Circle parking—No parking signs were placed in the grassy area on Wells Circle. This area belongs to the POA and the Property Manager has had complaints about people parking in the grassy area and leaving vehicles over night. It was suggested that large rocks be placed in that area. After much discussion, it was decided to table this until the July meeting.

Old business: Bobbye Kelly asked if the porch swing had been ordered yet. Duke said he would order it tonight.

New business: The new board members are Tyler Farrar, Ralph Gresham, Kevin Nalley, Lynn Russell, and Chris Sullivan.

Terms were drawn and the results are as follows:

Tyler Farrar-1 year term

Kevin Nalley-3 year term

Ralph Gresham-4 year term

Lynn Russell-4 year term

Chris Sullivan-4 year terms

Vice President Jerry Martin presented Hope Feiner with a plaque for her term as president. Thanks were given to Hammond and Stark for their years of service on the board.

With no further business, the meeting was adjourned at 7:25 p.m.

Our next meeting will be July 25, 2016 at 6:30 at the pool house with Jason Combs presiding. Election of officers will be on the agenda.

Respectfully submitted this 25th day of July 2016

Hope Feiner, President

Judy Hammond, Secretary