

Har-Ber Meadows POA Board Meeting Minutes
April 24, 2017

Board Members in attendance were: Jason Combs, Bobbye Kelly, Duane Rhodes, Ralph Gresham, Chris Sullivan, Rob Stark, and Jerry Martin

Board Members absent: Jamey Smithson and Kevin Nalley,

Also in attendance: Property Manager John Duke and Clint Penzo

Designation of Quorum: Duane Rhodes, presiding. Meeting called to order at 6:33 p.m.

Resident Concerns: None

President's Comments: Donnie Rutledge requested a variance to place rocks larger than 12 inches around his pool which will not be visible from off the property. Jerry Martin made a motion to allow for the variance, Ralph Gresham seconded; motion passed.

ARC: Ear Nose and Throat Center needs additional parking; their application has not yet been approved.

Communications: Now that the website is complete Rob Stark suggested eliminating the committee and having a bi-annual meeting in March and September to go over events to be included on the website calendar.

Security: No report. It was noted that officer Scott was missing the meeting to patrol the lakes for three non-resident fishermen who are repeat offenders. Once they are addressed they will be banned from the neighborhood and arrested for trespassing should they return.

Lakes: We received a proposal from Outdoor Water Solutions to perform preventative maintenance on the fountains for \$50 per fountain (three) an estimated two or three times per year. This will fall under maintenance expenses. Ralph Gresham stated that the recirculation pump will be started this week to help with the algae growth.

Secretary's Report: The March meeting minutes were emailed to the board for review prior to the meeting. Motion was made by Bobbye Kelly to accept the minutes as sent, seconded by Chris Sullivan; motion passed.

Treasurer's Report: The March financials were emailed to the board for review prior to the meeting. Treasurer Martin stated nothing out of the ordinary occurred in March and recommended accepting the financial reports as is. Ralph Gresham made a motion to approve the financial reports, seconded by Rob Stark; motion passed.

Landscape and Facilities: Bobbye Kelly reported that the brick pavers around the weeping willow need to be repaired; the boxwood on Founder's Park Drive near the Endeavor Building; there are two dead pine trees in the common area near 56th Street that need to be removed; the arbors in Founder's Park need the vines trimmed up.

Long Range Planning: Nothing new to report. The proposed basketball and tennis courts are likely on hold until 2018.

Property Manager's Report:

- Warren Wheat bid \$3,080 to repair the two wing walls on either side of the grotto; still waiting on a bid to repair the small pillars, the dedication monument, and the pool house planters. Jason Combs motioned to award the repair work to Warren Wheat for the bid amount, seconded by Rob Stark; motion passed.
- Common area tree trimming is almost complete.
- Tree plantings will begin in the next two weeks after the last stump is ground.
- Bids were received from Paschal and Air Control in addition to the one already received from Sturdivant's to replace the Pool House HVAC system. Pashcal had the second lowest price, but the best warranty. Bobbye Kelly made a motion to accept the Pashcal bid, seconded by Jerry Martin; motion passed
- Mailbox pedestal painting will begin as soon as the common area tree trimmings are complete.
- For the upcoming board member election, there are six candidates for four available positions – Rob Stark, Jerry Martin, Rob Lyall, Ed Franzke, Scot Jeffus, and Kitt Smith.
- The annual meeting follow-up meeting will be held Wednesday May 24th at the pool building.
- Stacy Bennett and her t-shirt company Big Frog is making neighborhood t-shirts with the logo on the front, cost is \$10 each. Jerry Martin made a motion to purchase 110 shirts, giving one to each board member and selling the remaining 100 at cost at the annual meeting. Bobbye Kelly seconded the motion; motion passed.
- The Har-Ber Meadows sign on highway 412 near Crain Buick GMC will require heavy equipment to remove because the frame is cemented into the ground. Warren Wheat has the necessary equipment nearby and a bid was requested from him.

Adjournment: With no further business, the meeting was adjourned at 7:34 p.m. The next meeting will be the annual meeting on Monday May 22, 2017 at 5:00 pm in Founders Park. The next board meeting will be Wednesday May 24, 2017 at 6:00 pm at the pool house.

Respectfully submitted this 24th day of April, 2017.

Duane Rhodes, President

Jason Combs, Secretary