

**Har-Ber Meadows POA Board Meeting Minutes**  
**September 25, 2017**

Board Members in attendance were: Jason Combs, Duane Rhodes, Ralph Gresham, Chris Sullivan, Rob Stark, Kevin Nalley, Ed Franzke, and Scot Jeffus

Board Members absent: Jamey Smithson and Rob Lyall

Also in attendance: Property Manager John Duke, Officer John Scott, and residents Janet Smyth and Matt Baker

**Designation of Quorum:** Duane Rhodes, presiding. Meeting called to order at 6:30 p.m.

**Resident Concerns:** Janet Smyth is concerned about neighborhood security. Other comments were made regarding Facebook posts about how dark the neighborhood is at night and what could be done about lighting.

**President's Comments:** Bridge column work to begin soon on Founder's Park Drive and will require lane closures on one side of the road at a time. Duane will compose a newsletter to be posted to the website and emailed to residents regarding ARC applications and neighborhood security.

**ARC:** Recent applications approved: fence replacement, house plan, landscape design.

**Security:** Officer Scott reported he continues to see garage doors left open at night, bicycles left out in front yards, windows left cracked open and other things that residents need to button up to keep their property secure.

**Secretary's Report:** The August meeting's minutes taken by John Duke in Combs' absence were emailed to the board for review. Motion was made by Rob Stark to accept the minutes, seconded by Ed Franzke; motion passed.

**Treasurer's Report:** The August financials were emailed to the board for review prior to the meeting. The Arvest account has been closed and all funds transferred to Signature Bank. Rob Stark made a motion to accept the August financials, seconded by Ralph Gresham; motion passed.

**Lakes:** Lower lake has been low. Ralph turned on the well pump and it ran for 6 days and then we had enough rain to sustain the water level. Joyce lake is colored like coffee with creamer which usually means low oxygen. Ralph doesn't see any problem with fish, the fountain is running and oxygenating the water. The swan decoys have been very effective at keeping Canadian Geese away. Ralph got a call from Springdale Parks and Rec asking for help with geese and algae control in city parks.

**Landscape and Facilities:** Fall flowers are to be planted in parks soon. The irrigation system around Founders Park street trees has been shut off for the season. Sour wood trees ordered for tree replacement around Ross Park have been planted.

**Long Range Planning:** Rhodes would like to resume conversations regarding basketball and tennis courts and possible parking lot with a goal of completing the projects in 2018. Resident Brian Moore of ESI Engineering has volunteered to donate plans to the POA.

**Property Manager's Report:**

- Street trees have been planted on POA property around Pippin Apple, Allie Francis, and Well's Circle.
- The Crumpacker Park sign was knocked down; appears the posts were broken off at ground level. Will get it repaired.
- Brick pavers in the commercial areas need some repairs.
- Dams have been cleaned of debris.

**Adjournment:** With no further business, the meeting was adjourned at 7:15 pm. The next meeting will be on Monday October 23, 2017 at 6:30 pm at the pool house.

Respectfully submitted this 25<sup>th</sup> day of September, 2017.

Duane Rhodes, President

Jason Combs, Secretary