

Har-Ber Meadows POA Board Meeting Minutes
August 6, 2018
(Rescheduled July 23, 2018 Meeting)

Board Members in attendance were: Duane Rhodes, Rob Stark, Ralph Gresham, Chris Sullivan, Rob Lyall, Rob Frits, Scot Jeffus

Board Members absent: Jamey Smithson, Kevin Nalley, Robert Stephenson

Also in attendance: Property Manager John Duke and various residents.

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

Resident Concerns: Several residents attended the meeting to discuss the continued neighborhood vandalism. A lengthy discussion included video surveillance and an organized neighborhood watch program. Mr. Rhodes mentioned an attempt at a neighborhood watch program, with the help of the Springdale Police Department, was unsuccessful in the past due to lack of resident participation. Mr. Rhodes updated the residents on past and current discussions with OzarksGo regarding a wireless mesh camera system and mentioned the two upcoming meetings with OzarksGo to further discuss.

President's Comments: Mr. Rhodes asked for nominations for the three board officer positions. Stark made a nomination/motion for Rhodes as President seconded by Jeffus; motion passed with none opposed. Stark made a nomination/motion for Lyall as Treasurer seconded by Gresham; motion passed with none opposed. Jeffus made a nomination/motion for Stephenson as Secretary seconded by Lyall; motion passed with none opposed.

Rhodes began committee discussion. Committees were assigned as:

Architectural Review

Scot Jeffus, Director, Chair

Duane Rhodes, Director

Kevin Nalley, Director

Chris Sullivan, Director

Jerry Martin, Resident

Ronnie Smith, Resident

John Duke, Resident

Meets 2nd and 4th Mondays at 17:30

Communications

Rob Stark, Director, Chair

John Duke, Resident

Finance

Rob Lyall, Director, Treasurer, Chair

Duane Rhodes, Director

Rob Frits, Director

John Duke, Resident, Bookkeeper

Meets 3rd Monday at 17:30

Landscape and Facilities

Rob Starks, Director, Chair

Matt Baker, Resident

Security

Jamey Smithson, Director, Chair

Chris Sullivan, Director

Lakes

Ralph Gresham, Director, Chair

Scot Jeffus, Director

Long Range Planning

Rob Stark, Director, Chair

Rob Frits, Director

ARC: For the first time in 2018, there were no new applications to discuss.

Security: Security was covered during the resident comments.

Treasurer's Report: Financial reports for June were discussed by the Finance Committee in advance of the meeting and emailed to the board prior to the meeting. Stark made a motion to accept the financial reports, seconded by Gresham; motion passed with none opposed.

Secretary's Report: The June meeting minutes were emailed to the board for review prior to the meeting. Stark made a motion to accept the minutes as presented, seconded by Jeffus; motion passed with none opposed.

Lakes: Gresham is to engage the Arkansas Game & Fish for a study of all Har-Ber lakes. A cleanup day was scheduled for August 11.

Landscape and Facilities: Nothing to report.

Long-Range Planning: Nothing to report.

Property Manager's Report:

- Elizabeth Lake had a fountain repaired that was still under warranty. Water samples have been conducted and waiting on results. Purchased a fish friendly product to spray direct during algae bloom
- The special events fund has received \$2,477,50 in donations from residents year to date.
- Fireworks show follow-up discussion
- City City of Springdale Correspondence regarding open house signs. Waiting for returned phone call to further discuss.
- Continue to research and discuss ID badges for residents.
- Free Library was installed at the pool house.
- Other miscellaneous repair items were discussed.

Adjournment: With no further business, the meeting was adjourned at 7:40 p.m. The next meeting will be held Monday August 27, 2018 at 6:30 pm in the pool house.

Respectfully submitted this 6th day of August, 2018.

Duane Rhodes, President

John Duke on behalf of Robert Stephenson, Secretary