

**Har-Ber Meadows POA Board Meeting Minutes**  
**June 25, 2018**

Board Members in attendance were: Jason Combs, Duane Rhodes, Rob Stark, Ralph Gresham, Kevin Nalley, and Jamey Smithson

Board Members absent: Scot Jeffus, Ed Franzke, Chris Sullivan, and Rob Lyall

Also in attendance: Property Manager John Duke, residents Matt Baker, Larry and Martha Marston, and Joe Dunn

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

**Resident Concerns:** Mr. And Mrs. Marston expressed concerns over dogs in the neighborhood not on leashes and behaving aggressively, especially a dog living at the corner of JTL and Coyote Crossing. Mr. Duke stated he would talk to the resident at the corner of JTL and Coyote Crossing about their dog. The board advised that the city of Springdale Police and/or animal control needs to be contacted regarding dogs not on leashes or in fenced in areas.

**President's Comments:** Mr. Rhodes does not care for negative posts made by residents in the Har-Ber Meadows Facebook group that may lower property values. Mr. Rhodes asked Matt Baker to add a banner to the Facebook group that states the page has no governance relationship with the POA Board.

Results of the amenities survey from the annual meeting are as follows with votes received in parenthesis:

1. security cameras (96)
2. basketball/tennis courts with parking lot (78)
3. additional street lights (50)
4. neighborhood membership cards (37)
5. additional well pump (28)
6. community garden (20)
7. common areas wifi (19)
8. write-in ideas: fitness center, hammock posts, dog park, pickle ball court, hot tub, maintenance plan, sand volleyball court, community daycare.

Results of the short-term home rentals survey from the annual meeting are as follows with votes received in parenthesis:

1. Yes they are a nuisance (91)
2. No they are not a nuisance (68)
3. No vote (13)

Two newly elected board members are Robert Stephenson and Rob Frits.

**ARC:** Three applications pending, everything is running smoothly.

**Security:** Nothing to report.

**Treasurer's Report:** Financial reports for April and May were emailed to the board prior to the meeting. Mr. Stark made a motion to accept the financial reports, seconded by Mr. Nalley; motion passed.

**Secretary's Report:** Mr. Rhodes would like to get the meeting minutes approved prior the following month's board meeting. The April meeting minutes were emailed to the board for review prior to the

meeting. Mr. Stark made a motion to accept the minutes as sent, seconded by Mr. Gresham; motion passed.

**Lakes:** Rainfall has the lakes full; increasing water temperatures has stunted algae growth. Mr. Jeffus and Mr. Gresham checked the depth of the lakes and found them to be about fifteen feet deep versus the drawings Mr. Gresham has that show them to be thirty to forty feet deep.

**Landscape and Facilities:** Nothing to report.

**Long-Range Planning:** Nothing to report.

**Property Manager's Report:**

- Mr. Combs received a message from resident Darrin Cunningham regarding a small library box built by Mr. Steve Miller for Rotary that was not needed (he built 5, but they only placed 4). Mr. Miller asked if Har-Ber Meadows would utilize it, if so, he would donate it to the neighborhood and make arrangements to install it. Mr. Combs made a motion to accept the donation and place the library box outside the front of the pool building, seconded by Mr. Stark; motion passed.
- The special events fund has received \$2,402,50 in donations from residents year to date.
- Bid received from Diehl Enterprises to repair light pole pedestals around the lakes for \$6,810.
- Working on obtaining new estimates and bids for bridge rail painting.

**Adjournment:** With no further business, the meeting was adjourned at 7:40 p.m. The next meeting will be held Monday July 30, 2017 at 6:30 pm at the pool house.

Respectfully submitted this 25<sup>th</sup> day of June 2018.

Duane Rhodes, President

Jason Combs, Secretary