

Har-Ber Meadows POA Board Meeting Minutes
August 27, 2018

Board Members in attendance were: Duane Rhodes, Rob Stark, Ralph Gresham, Rob Lyall, Scot Jeffus, Jamey Smithson

Board Members absent: Chris Sullivan, Kevin Nalley, Robert Stephenson, Rob Frits

Also in attendance: Property Manager John Duke, Duane Wilson, George & Bobbye Kelly, Curtis Leister, Joe Dunn, Todd & Jackie Moncrief and Bill Swalley.

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

Resident Concerns: Mr. Swalley voiced his concern over neighborhood vandalism. He requested the presence of the Springdale Police department at the next meeting so he could look them in the eye and demand answers. He also stated they would dismiss the Har-Ber problem by saying it is worse in other neighborhoods. He suggested that residents take turns patrolling the neighborhood at different times at night with flash lights. After the Board mentioned the recent email to residents requesting volunteers for the neighborhood watch program, he volunteered to knock on every door in Har-Ber Meadows. The Board told the residents in attendance that one resident had expressed interest in helping with the watch program. Rob Stark mentioned the second meeting to discuss surveillance with OzarksGo engineers scheduled for the day of the meeting had been postponed by OzarksGo until September 10. Jamey Smithson was appointed to head the Neighborhood Watch. Joe Dunn discussed Hamm Radio training for residents with more information to follow. Bobbye Kelly would like the interior tree limbs in Founder's Park to be trimmed upward to allow more sunlight for the grass. She also mentioned tree truck suckers that need to be removed on the young willow trees at the Har-Ber Lake walk.

President's Comments: Mr. Rhodes addressed the Board about formalizing the Secretary position. Stark nominated and made a motion for Robert Stephenson to serve as Secretary seconded by Jeffus. Motion passed with none opposed.

made a fo 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.

ARC: Scot Jeffus said the ARC had approved 3 applications at the 5:30 meeting. He also mentioned this year had seen more activity than years past.

Security: Security was covered during the resident comments. Jamey will be forming a committee to assist with the Neighborhood Watch program depending on resident interest.

Treasurer's Report: Financial reports for July were discussed by the Finance Committee in advance of the meeting and emailed to the board prior to the meeting. Lyall mentioned a spike in electricity,

water, pool labor, and pond maintenance which is typical for summer months. Jeffus made a motion to accept the financial reports as presented, seconded by Stark; motion passed with none opposed.

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

Lakes: Gresham stated the recirculation pump will be shut down for the winter after Labor Day. Arkansas Game & Fish has been contacted for a study of all Har-Ber lakes, however, they have yet reply. Outdoor Water Solutions has been contacted for results of the Elizabeth Lake water samples.

Landscape and Facilities: The committee will be looking for areas to recommend to install additional street lighting.

Long-Range Planning: Nothing to report.

Property Manager's Report:

- The pool will be closed beginning September 10. Pool tile and decking will be repaired before covering for the winter. Miscellaneous repair items were discussed.

Adjournment: With no further business, the meeting was adjourned at 7:35 p.m. The next meeting will be held Monday September 24, 2018 at 6:30 pm at the pool house.

Respectfully submitted this 27th day of August, 2018.

Duane Rhodes, President

John Duke on behalf of Robert Stephenson, Secretary