

Har-Ber Meadows Board of Directors

Meeting Agenda

NOV 26, 2018

1. Call to Order:
2. Roll Call:
 - a. James Smithson
 - b. Scot Jeffus
 - c. Rob Lyall
 - d. Ralph Gresham
 - e. John Duke
 - f. Duane Rhodes
 - g. Robert Stephenson
 - h. Rob Fritz
 - i. Kevin Nalley
3. Resident comments/concerns:
 - a. Neighborhood watch- no update
 - b. The senior gatherings group has requested funds that would adequately stock the pool room for events. The board has approved up to \$500 for those expenses.
4. President's comments:
 - a. See Security Committee
5. ARC committee update:
 - a. 5 received; 1 application approved with 4 that did not have enough information to be approved.
6. Security committee: Jamey Smithson
 - a. Ongoing discussion; the board is researching laws and legislation currently while trying to find the best options for Har-Ber Meadows residents.
7. Secretary report: No minutes to approve. No quorum for October meeting.
8. Treasurer report: NOV report was approved. YTD we are ahead of planned expenses.
9. Other committee reports:
 - a. Lakes and landscaping: Game and Fish to asses fish population in April
 - b. All-around landscaping selected for lawn maintenance JAN 1, 2019- DEC 31, 2021.
 - c. Evergreen lawns selected for lawn fertilization JAN 1, 2019- DEC 31, 2021.
 - d. Weighing options and cost associated with replacing damaged bridge rails
10. Property managers report and old business
11. Adjournment