

Har-Ber Meadows Board of Directors

Meeting Agenda

March 4, 2019

1. Call to Order:
2. Roll Call:
  - a. Rob Stark
  - b. Scot Jeffus
  - c. Chris Sullivan
  - d. Ralph Gresham
  - e. John Duke
  - f. Duane Rhodes
  - g. Robert Stephenson
3. Resident comments/concerns:
  - a. Curtis Leister: Set cleanup dates for ponds. Board approved battery operated boat use on ponds.
  - b. Joe: Organizing a ham radio "field day" June 22 in Crumpacker Park. A Porta-potty is approved for day of event. Immediately following the ham radio "field day" an astronomy display will be hosted.
4. President's comments:
  - a. Security issues;
    - i. Camera update: A board member is testing different equipment and will report to the board.
5. ARC committee update:
  - a. 6 applications received/ 5 approved
6. Security committee: Three board members have volunteered to research and recommend a activity/access card for residents. Possible dual-purpose fishing and pool identification card.
7. Secretary report: Approved January 28 minutes.
8. Treasurer report: Approved January financials
9. Other committee reports:
  - a. Lakes and landscaping: Game and Fish to asses fish population for three ponds only. A fish hatchery will be contracted to asses the remaining ponds.
10. Property managers report and old business
11. Adjournment

**Miscellaneous:**

Krystal Klear contract renewed.

Har-Ber ducks approved for another season.

Repaired pool house front door, pavilion lights, and street light photocells.

Easter celebration will be held in April