

Har-Ber Meadows Board of Directors

Meeting Agenda

September 23, 2019

1. Call to Order:
2. Roll Call:
 - a. Rob Stark
 - b. Scot Jeffus
 - c. Duane Rhodes
 - d. Robert Stephenson
 - i. John Duke
3. Resident comments/concerns:
 - a. 12 residents in attendance
 - b. Matt: provided an update on the progress of a wildflower garden.
4. President's comments:
 - a. Switching our neighborhood network from Cox communications to Ozark GO. Motion passed
 - b. A resident volunteered to build blue jay houses and a bat box for the proposed wildflower garden. Asked the board to provide funding for the materials. Motion passed
 - c. Update on transitioning the ponds in Founders Park to koi ponds. Further discussion at next meeting.
5. ARC committee update:
 - a. 12 applications received: 9 approved and 3 pending
6. Secretary report: Approved AUG minutes.
7. Treasurer report: Approved AUG financials
8. Committee reports:
 - a. Security: Reminder to lock cars and leave valuables out of sight.

Security camera to be installed at the pool house within the next 7-10 days.
 - b. Lakes and landscaping: transitioning to fall/winter prep
9. Property manager report:

- a. Bridge rail painting update
- b. Pool & Crumpacker park playground update
- c. Carol lake fountain
- d. Holiday light and sign installments after Halloween

10. Adjournment

Miscellaneous:

Trimmed all intersection limbs

Removed limbs left by 2 different storms

Ordered acoustical panels for pool room