

Harrisburg Estates Owners Association
Bi-monthly Board Meeting July 18, 2015
Clubhouse Main Floor

Board members present: Donna Jo Judson, Sue Brooks, Pete Nixon, Jeff Carter, Betty Hobbs.

Absent: Bob Colman, Joe Lamb. Vice President Donna Jo brought the meeting to order at 10am with the Pledge of Allegiance to the Flag and introduction of new members.

- Sue presented the Treasurer's Report of bank balances and noted that as of June 30, 2015 both the Operating and the Capital Expenditure budgets are on target. She also reported that 9 properties are past due, with one in collection with an attorney.
- Steve Anderson presented the maintenance report, noting that even with the unseasonably hot weather water usage for the year is considerably less than last year at this time.
- Myrna Holmstead presented the Activity Committee report
- Warren Brooks reported on Improvement Committee activities
- Warren Brooks discussed in general terms some of the ACC applications his committee have processed, approving some and disapproving others
- Marlene Stephenson explained what was happening with the Rental Control Amendment and described in great detail the questions, comments and suggestions that the Documents Committee had come up with for the attorney and Board.
- A planned discussion of the Rental Control Amendment and amended Policy Resolution #14 by the board were tabled for future consideration.
- Marlene Stephenson said a homeowner had requested email notification of board meetings, agenda and minutes. The new law requires only that the HOA honor requests for email notification of meetings, not the minutes. Sue Brooks and Marlene (as office manager) will work out a procedure to comply with the law's requirements.

During the members' open forum part of the meeting, the main topic was speeding and wrong way driving on the streets. Nothing was resolved as the Association has tried various solutions in the past and had to abandon them for one reason or another.

At 11:05, Sue made a motion to adjourn, Jeff seconded and it passed without objection.



7/20/15