

**Minutes for Harrisburg Board work meeting      September 17<sup>th</sup> 2015**

Meeting called to order at 1pm

Board members In attendance- Bob Colman, Donna Jo Judson, Sue Brooks, Jeff Carter.

Absent- Betty Hobbs, Joe Lamb, Pete Nixon.

Document committee members in attendance- Gary Blanchette, Marlene Stephenson, Steve Anderson, Alexis Sevcovic, Karen Brunette

Conducting- Bob Colman

First order of business was to review recommendations from the Documents committee regarding the Rental control agreement we have been working on. Gary Blanchette prepared a power point presentation for the board to review the recommendations. There was good discussion between board members and members of the Doc. Committee regarding the proposed changes. Most of the discussion centered on the topic of Rental Cap Exemptions, and those lot owners who will be grandfathered in after the filing of this agreement. After much discussion it was proposed that those who would be grandfathered in would be those who have active renters at the time or have had tenants within the last 6 months from the date of filing. At the conclusion of the presentation and discussion Jeff Carter made a motion to accept the changes and forward the document on to the attorney for review. Donna Jo Judson 2<sup>nd</sup> the motion and motion passed with a unanimous vote.

Second Order of business was to review Policy Resolution 14. After brief discussion Sue Brooks made a motion to accept Policy Resolution 14 as written. Donna Jo Judson 2<sup>nd</sup> the motion. Motion passed with a unanimous vote.

Third order of business was the discussion of having recycle bins placed next to the garbage bins. The Board asked Steve Anderson to check into the cost if any to have the bins. After receiving the information. The board will make a make a decision regarding the bins.

At the conclusion of our business Sue Brooks made a motion to adjourn the meeting. Donna Jo Judson 2<sup>nd</sup> the motion. Vote was unanimous and the meeting was adjourned.

Minutes were submitted by Board member Jeff Carter