

Harrisburg Estates Owners Association
Bi-monthly Board Meeting January 16, 2016

The meeting was called to order at 10am by President Jeff Carter. Board members present were VP Donna Jo Judson, Treasurer Sue Brooks, Secretary Pete Nixon, plus Betty Hobbs and Rich Sevcovic. Joe Lamb was absent.

Pete read the minutes from the January 12, 2016 meeting. Donna Jo made the motion, seconded by Sue, to accept the minutes as read. Motion passed unanimously.

Jeff then asked the board to officially approve the members of the Architectural Control Committee as; Marlene Stevenson, Warren Brooks, Bill Judson, Jack Peterson, Gary Blanchette, John Frech, Jerry Bryant. Sue made the motion, seconded by Betty, to appoint those named. The motion passed unanimously. It was then noted that Rich Sevcovic is the primary board appointee to the committee, with Jeff Carter as secondary. Subsequent to the meeting, an email vote was taken to appoint Stan Roberts, for a total of 9 committee members with Marlene as Chair.

Sue presented the Treasurer's report of bank balances, CD's and new dues structure for 2016.

Marlene presented the ACC report and Administrative report. She noted that 96 members had responded so far with their email notification form. She also noted that future required official notices will be posted on only 2 bulletin boards rather than all 4 as had been the habit. She also reported that the website in the future will maintain 3 years of board minutes and 2 years of committee minutes. Finally, it was noted that February 12th is the deadline for submitting applications to the open board positions.

Gary Blanchette presented the Documents Committee report.

Mary Carter presented the Activities Committee report and asked that a sandwich board type of method be created and maintained at the entrance to inform members of current events.

Warren Brooks presented the HIC report.

Steve Anderson presented the Maintenance report.

In open forum, Rich Sevcovic read a letter from a homeowner requesting the HOA consider providing a fenced-in dog run area, possibly at the existing 'dog park'. The board will take this issue up at a future meeting.

Jeff introduced the Rental Control Amendment and ballot. The ballots not distributed at today's meeting will be mailed to homeowners. The deadline for returning ballots is February 29, 2016.

The meeting adjourned at 11:15. The next meeting will be January 26th, 2016.

Respectfully submitted,

Pete Nixon, Secretary


approved at ~~Sept~~ Jan 26, 2016 meeting