

Harrisburg Estates Owners Association

Special (Working) Board Meeting February 2, 2016

Jeff Carter, President, called the meeting to order at 10 a.m. in the clubhouse. A quorum was present with the following directors in attendance: Jeff Carter, President; Donna Jo Judson, Vice President; Sue Brooks, Treasurer; Betty Hobbs; Joe Lamb; and Richard Sevcovic. Richard Sevcovic took the minutes in the absence of the Secretary.

Board member absent: Pete Nixon, Secretary.

The minutes of the January 26, 2016 meeting were read and approved as corrected. Betty made the motion, seconded by Donna Jo. Passed unanimously.

New Business:

Jeff introduced and addressed 6 complaints from a homeowner.

ACTION: 3 were maintenance requests and given to Steve Anderson, head of maintenance. 2 were ACC complaints and were given to AC committee member for Marlene Stephenson, Chairman. 1 is an infraction and the Board will address this.

Jeff introduced Reserve Analysis, with emphasis on road maintenance and miscellaneous items, to be reviewed and discussed with Steve Anderson.

ACTION: Steve will present input to Tom Skellan of Association Reserve Consultants, Inc on Thursday, February 4, 2016 and Board will receive the new, revised document with summary sheets for review.

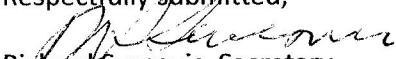
Jeff introduced items to be included on the February 9, 2016 Working Board Meeting at ~~9:00~~ ^{10:00 AM} AM. *DJS*

1. Focus on how to proceed with rewriting our governing documents to bring them in compliance with new Community Association Act Laws
2. Discuss rules and limitations for alcohol usage in clubhouse
3. Homeowner's request for possible dog park in community
4. Review Administrative ~~Policy~~ Resolution #11: Reserve Schedule

Next Working Board Meeting date: February 9, 2016.

Sue made a motion to adjourn the meeting, seconded by Donna Jo. Meeting adjourned 11:45 a.m.

Respectfully submitted,


Richard Sevcovic, Secretary

The foregoing minutes approved by the Board of Directors on February 9, 2016