

**Harrisburg Estates Owners Association**

**Special (Working) Board Meeting March 17, 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, Rich Sevcovic, Secretary; Betty Hobbs and Joe Lamb.

The minutes of the March 1, 2016 meeting were approved via e-mail, telephone, and in person to Richard Sevcovic as submitted on March 6, 2016.

**New Items Not On Agenda:**

None

**New Business:**

- Jeff opened discussion on the vote for Rules and Restrictions for Alcohol Use in the Clubhouse. It was noted the amount of research that went into the writing of the rules including input from two members of the community and our attorney. Donna Jo made a motion seconded by Sue to rescind the action taken at the January 26, 2016 Special Board Meeting "to change the HEOA Rules and Regulations to allow alcohol usage in the clubhouse under limited condition to be determined at a later date". Discussion ensued with homeowners stating for and against comments, rules presented, further amending of the rules as needed as well as necessity for voting today. Donna Jo withdrew her earlier motion.

**ACTION:** Rich made a motion to accept the Rules and Restrictions as written, seconded by Joe Lamb. Motion passed: (4) Jeff, Rich, Joe and Betty voting FOR and (2) AGAINST: Sue and Donna Jo.

- Sue discussed new TDS cable boxes only for additional sets. Boxes homeowners now have will not be affected when company switches to all digital, however, all homeowners will need a box to receive cable.
- Rich presented a list of the Board's accomplishments for the past year. No further discussion.

**ACTION:** Donna Jo will present list at Annual Meeting. Warren Brooks will give Joe Lamb's report on Harrisburg Improvement Committee as Joe will be with Tellers Committee. Mary Carter will have someone else give Activities Committee report.

- Rich suggested having questions and answer period after Treasurer's report, Administration report, and Maintenance report and reports added as attachments to meeting minutes.

**ACTION:** Agreed.

**Items To Be Included On Next Agenda:**

Discuss and vote on proposed new ACC DESIGN STANDARDS REQUEST FOR APPROVAL FORM.

**Next Board Meeting date:** March 18, 2016 9AM @ Clubhouse

Sue made a motion to adjourn the meeting, seconded by Donna Jo, motion approved unanimously. Meeting adjourned 11:30 AM.

Respectfully submitted,



Richard Sevcovic, Secretary

The foregoing minutes approved by the Board of Directors on *March 22*, 2016.