

HEOA BI-MONTHLY BOARD MEETING November 19, 2016 Harrisburg Clubhouse

The meeting was called to order at 10:00 a.m. by President, Jeff Carter. Board members present: Jean P Reed, Vice President, Donna Jo Judson, Treasurer, Sue Brooks, Betty Hobbs, Joe Lamb. Absent Richard Sevcovic.

Pledge of Allegiance was addressed by all present.

Dispensed of the reading of the minutes from September 17, 2016. They had been approved by the Board and can be found on the HEOA website for anyone to read.

Treasurers report was read by Donna Jo Judson, Treasurer. Budget was finalized and there will be no raise in dues for next year. Operating Fund \$44,618.45, Payroll \$5,593.43, Wells Fargo Money Fun \$69,942.52, CD's Village/Cache Bank \$54,533.98, Town & Country 11183 \$52,660.20, Town & Country 11193 \$26,334.59, Activity \$1,379.61, Improvement Committee \$1,225.63, Harrisburg Views \$862.94 and Petty ash \$150.00

Maintenance Report by Steve Anderson. More planning of surfacing the road by the clubhouse and surrounding area is planned before our annual meeting in March. The cement cubicle by the clubhouse is to be where a shed will be built to house all the makings/equipment for taring the road. Materials can be bought at better rates now than waiting for next year and this would be a secure area to keep all of it. Approximate cost less than \$1,000.00. The spa is to have a new cover. Pool plastering is done and is beautiful. Motion by Sue, seconded by Jean, passed 5 – 1 to **close the pool as of today November 19** due to colder weather and the propane cost. Propane is needed to keep the spa open all year. Three willow trees were removed and no replacements planned at this time. Arrows in the road will be done.

Administrative report by Marlene – The late fee of \$25.00 is due for anyone who does not pay monthly dues by the 15th of each month. The late fees show up at the end of the year as you cannot budget late fees as they are an unknown.

Warren gave the ACC report – New home to be built on Overlook is waiting on fees needed. Certificate of elevation needed on another property. A new form with revisions on the ACC form was submitted to be considered by the Board. A policy may have to be drafted as to responsibilities of HEOA or an owner on removing grass/water lines etc on a property. **Motion** by Donna Jo Judson, seconded by Sue Brooks, passed 5-1 to accept the ACC form as submitted today.

Warren also reported for the HIC committee. A work day is planned for November 28 from 9 to 12 outside by the dumpsters. Remove a tree on Scenic Circle Corner and replace with another kind. The tree roots on the corner by the Clubhouse is uplifting the cement and this will be removed sometime in the spring. Maybe paint the raised cement to prevent people from tripping.

Documents committee report was given by Gary Blanchette. He will send all the corrected rental package forms to all the committee member plus Jeff and Jean to reexamine and then the Board can take action. Nothing more to be done by the committee until next year.

Mary Carter gave the Activity Report. She thanked all the volunteers who help with all the activities throughout the year. Exercising will start December 1st at 8:30 and 10:00 am. Bunco has been started on Thursday evening. Each Friday in December will have a special Christmas program (watch for flyers). There will be a New Year's night brunch (Dec. 31st at 10:30 a.m.), ice cream socials 3rd Sunday, Pot Luck dinner 2nd Tuesday, and possible crafts 3rd Wednesday at 1:00 p.m. Mary Kaye Cosmetics will do facials on Dec. 7th at 1 p.m. On Dec. 15th is the program at the Playhouse in Hurricane. Sign up in Clubhouse or call Betty Hobbs.

New Business

TDS installed a new box in the exercise room so you can watch TV while exercising. Evidently there is some holes in the dumpsters where raccoons are pulling garbage out for food. Warren is going to see if he can fix this problem. Much discussion on the possibility of moving the big sign by the entrance over by the mailbox. To be reviewed at a later date.

Open Forum

Warren would like to have all the Board members notified of a meeting with the attorney when necessary. Majority agree before going. Tar ruins shoes of workers. Maybe HEOA could buy new shoes for the ones who work on the road. Much discussion on covering the pool etc. A petition is to be circulated to get the feel of the membership regarding this and then a final vote by the membership as to how to take action. New bubble? How do we fund it? Much discussion on the dog park area being changed. Leave as is for now. Fire pit maybe by the Clubhouse cement area by the pool. This is to be investigated at a later date.

Next meeting December 6, 2016 at 10:00.

Donna Jo made a motion to adjourn, seconded by Sue, approved.

Submitted by Acting Secretary Jean P. Reed