

## Harrisburg Estates Owners Association

### Working Board Meeting: January 10, 2017

Jeff Carter, President, called the meeting to order at 10:35a.m. in the clubhouse. A quorum was present with the following directors in attendance: Jeff Carter, President; Richard Sevcovic, Secretary; Sue Brooks, Betty Hobbs and Joe Lamb. Absent: Jean Reed, Vice President and Donna Jo Judson, Treasurer.

Ten (10) homeowners were in attendance.

The reading of the minutes from the December 13, 2016 Working Board meeting was waived as they were approved via e-mail on December 14, 2016.

**At the Closed Executive Board meeting immediately preceding this Working Board Meeting personnel issues regarding employees and the Documents Committee were discussed**

#### Items not on the agenda:

- Jeff reported that in response to requests the Office Manager has posted, on-line, a form that can be used by homeowners to record dues payments.
- Jeff reported that he had received an e-mail communication from our attorney, Bruce Jenkins, asking if we had any further requirements regarding our governing documents.  
**ACTION:** None at this time.
- Homeowner reported a clogged drain and debris behind their home on Overlook Drive.  
**ACTION;** The Board met at site after meeting adjourned and it was determined the drain and debris were on common ground and would be cleaned up as soon as weather permits.
- **POOL PETITION.** It was discussed that the petition was for informational purposes only to gauge the level of interest in covering the pool to allow cold weather use.  
**ACTION:** None to be taken until this level is determined.
- The association has received a notice from TDS informing us of a 6.88%, (\$5084.88/year), rate increase for our cable service.  
**ACTION:** To be discussed further at the Bi-Monthly Meeting on January 21, 2017.
- Complaints received from a number of homeowners regarding the temperature in the clubhouse.  
**ACTION:** Maintenance Manager will be asked to ascertain if the thermostat is programmable and if so, to make the necessary adjustments. If it is not programmable determine the cost of a new one.

#### New Business:

- **Discussion of homeowner's complaint regarding the parking of recreational vehicles and the condition of a storage shed on certain lots.** The parked vehicles are not in violation of any governing documents. The owner of the lot on which the shed is located has been formally notified by the ACC of the need to paint the shed.

**ACTION:** Board President will follow up.

**Discussion of Board's goal and course of action for 2017:**

The two main goals are the revision of Policy Resolution #9, (Fines for Violation of Rules), and completion of the revision of our CC&R's.

**Agenda Items for Bi-Monthly Board Meeting on January 21, 2017:**

TDS rate increase.

Stress the importance for interested homeowners to submit their resumes to run for the three (3) open Board positions in the March 2017 election.

Open chairperson positions on the ACC and the Documents Committee.

Name new Chairperson for the Tellers Committee.

**NEXT BOARD MEETING:** Bi-monthly Meeting on January 21, 2017.

Rich made a motion to adjourn the meeting, Seconded by Sue. Passed unanimously.

Meeting adjourned at 11:35 am.

Respectfully submitted,



Richard Sevcovic, Secretary, HEOA

The forgoing minutes were approved by a majority of attending Board member via e-mail on January 11, 2017.